

Date: 21<sup>st</sup> December, 2023

To,  
BSE Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400001.  
Scrip Code: 511523

**Sub.: Intimation of Loss of Share Certificate pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to bring to your notice that we have received intimation from our Registrar and Transfer Agent that they are in receipt of letter from a shareholder about loss of Share Certificate along with other relevant documents, the details of which is as under:

Name of the Shareholder	Folio No.	Certificate No.	Distinctive No.		No. of Shares
			From	To	
Paras A Shah Datta A Shah	P00381	0200296	159074	159873	800

Please bring this to the notice of Members of your Exchange and request them to inform us within One Week from the date hereof whether they have any claim or in possession of the Share Certificates.

We will consider of issuing of duplicate share certificate in the name of the Shareholder after expiry of the above mentioned period.

Kindly take the above information on record.

Thanking You.

Yours Truly,  
For Veerhealth Care Limited

Bhavin S. Shah  
Managing Director  
DIN: 03129574

