

Date: 25th April, 2019

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

Sub.: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are hereby submitting the certificate received from M/s. Purva Shareregistry (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2019.

This is for your information and record.

Thanking You.

Yours truly,
For Veerhealth Care Limited



Bhavin S. Shah
Managing Director
DIN: 03129574



Encl: As above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

Service Tax No. AAACP4924D ST001 • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai - 400 011
Tel : 2301 2518 / 2301 6761 • Fax : 2301 2517 • Email : support@purvashare.com • Web : www.purvashare.com

24/04/2019

To,

VEERHEALTH CARE LIMITED

Dear Sir/Madam.

Sub: Request for confirmation certificate as per Regulation 74(5) of SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that we have complied with the following within 15days of receipt of the certificate(s) of security from the Depository Participant(DP):

- The securities comprised in the certificate(s) of Security dematerialised, have been listed onstock exchanges where the earlier issued securities are listed.
- After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialisation.
- Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

VEERHEALTH CARE LIMITED - Details of Share certificates dematerialised from 01/10/2018 to 31/03/2019

| FOLIO | NAME OF SHAREHOLDER | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALISED ON |
|----------|--------------------------|-----------------|------------------|---------------|--------|-------------------|
| B00258 | BIPIN G DHAROD | 0200078 | 39001 | 39700 | 700 | 22/10/2018 |
| B00255 | BIPIN GANSHI DHAROD | 0200077 | 38901 | 39000 | 100 | 22/10/2018 |
| B00253 | BIPIN GANSHI DHAROD | 0200076 | 38201 | 38900 | 700 | 22/10/2018 |
| S00565 | SHAILESH RASIKLAL GANDHI | 0200418 | 226499 | 226598 | 100 | 01/01/2019 |
| A00315 | ASHWIN K SHAH | 0200033 | 10401 | 12400 | 2000 | 05/01/2019 |
| N00248 | NIKITA A SHAH | 0200244 | 135024 | 135423 | 400 | 14/01/2019 |
| N00279 | NITIKA ASHISH SHAH | 0200247 | 138074 | 138173 | 100 | 14/01/2019 |
| C00201 | CHANDRA NAYAK | 0200095 | 47586 | 47685 | 100 | 21/01/2019 |
| R00381 | REKHA SHAILESH SHAH | 0200352 | 194099 | 194198 | 100 | 24/01/2019 |
| C00207 | CHHAYA MANISH GATHANI | 0200097 | 47886 | 48185 | 300 | 06/02/2019 |
| C0010001 | CHHAYA MANISH GATHANI | 0200221 | 124349 | 124548 | 200 | 06/02/2019 |
| S00604 | SULOCHANA DINESH SALIAN | 0200426 | 230599 | 231098 | 500 | 11/02/2019 |
| R00402 | RAMNIRANJAN SEKSARIA | 0200357 | 197199 | 197698 | 500 | 25/03/2019 |
| S00208 | SHOBHA BHUPENDRA SHAH | 0200366 | 206599 | 206798 | 200 | 25/03/2019 |
| B00134 | BHUPENDRA RASIKLAL SHAH | 0200053 | 24201 | 24400 | 200 | 25/03/2019 |
| M00194 | MICHAEL P LOPES | 0200196 | 113424 | 113548 | 125 | 26/03/2019 |
| M00384 | MAYUR DHIRUBHAI SHAH | 0200226 | 128249 | 128498 | 250 | 28/03/2019 |