

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- Shop No 47 Shalibhadra Regency Shalibhadra Nagar,
100Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209. Ph: 9594333331
Email: ipoveer@gmail.com Website: www.veerglobaltd.com CIN: U45309MH2012PLC225939

Date: 10.06.2021

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To,
The Assistant Manager,
The Stock Exchange, Mumbai,
Department of Corporate Affairs, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Email: corp.relations@bseindia.com

**Re: Declaration pursuant to Reg. 33(3)(d) of the SEBI
(Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

Ref: BSE Listing Code No 543241.

I, Vijaybhai Vagjibhai Bhanshali, Managing Director of Veer Global Infraconstruction Limited hereby declare that M/s Bhupendra S Jain & Associates and Bansilal Shah and Company, Statutory Auditors of the Company, have issued an audit report with unmodified opinion, on standalone Audited Financial Results of the Company for the year / period ended on 31.03.2021.

This declaration is given in compliance of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Please take the same on records.

Thanking You,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Bhanshali
Digitally signed by
Vijaybhai Vagjibhai
Bhanshali

Vijaybhai Vagjibhai Bhanshali

Director

DIN: 05122207