

Date: 13th May, 2014

To, BSE Limited P.J. Towers Dalal Street Mumbai – 400 001

Kind Attn.: Mr. Jeevan Noronha

Sub: Disclosure under reg. 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Scrip Code: 511523 - Veerhealth Care Limited

Dear Sir,

With reference to our letter dated 29/04/2014 submitted to you, we are hereby submitting the revised Disclosure under reg. 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 as there was the typing error in the date as well as in the script code of Company.

The actual script code of the company is 511523 - Veerhealth Care Limited instead of 503657.

There was also a typo error in the date in FORM D in column namely Date of receipt of allotment advice. Date was mentioned as 22.04.2104 instead of 22.04.2014.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Veerhealth Care Limited.

Yogesh M. Shah

Director

Encl.: 1. Revised Intimation Letter to BSE dated 13.05.2014

2. Revised FORM D



Date: 13th May, 2014

To, BSE Limited P.J. Towers Dalal Street Mumbai – 400 001

Sub: Revised Disclosure under reg. 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Scrip Code: 511523 - Veerhealth Care Limited

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the revised disclosure under reg. 13(6) of the SEBI (Prohibition of Insider Trading) Regulation, 1992.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Veerhealth Care Limited.

Yogesh M. Shah Director

REVISED FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, [Regulations 13/6)]

Details of change in shareholding or voting rights held by Promoter:

Sell value	
Sell	
Buy value per share	Rs.2.00
Buy quantity	25000
Exchange on which the trade was executed	BSE
Trading Member through whom the trade was executed with SEBI Registration No. of the TM	M/s Manharlai Shantilai
No. & % of shares/ voting rights post acquisition/ sale	35000
Mode of acquisition (market purchase/ public/right s/preferential offer, etc.) /sale	Market purchase
Date of intimation to company as	22.04.2014 25.04.2014
Date of receipt of allotment advice	22.04.2014
No. & % of shares/ voting rights held by the Promoter	(0.01%)
Name, PAN No. & Address of Promoter! Person who is part of Promoter Group! Director! Officer.	Vivek Shah PAN No: BTFPS2392G Address: 68, Prem Milan, 87-8, Nepean Sea Road, Mumbai – 400006

For Veerhealth Care Limited

Yogesh M. Shah Director