

Date: 10th July, 2015

To,
The General Manager,
Department of Listing,
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

SUBJECT: MOU with Rajnish Hot Deals Pvt. Ltd. for Developing and Manufacturing Ayurvedic Range of Hair Products.

Dear Sir,

With reference to the above, we here by inform that the Company has signed an MOU with Rajnish Hot Deals Pvt. Ltd. to develop and manufacture ayurvedic range of hair products at our Changodar Factory, Ahmedabad. The product range would be in the form of Oil, Tablet and Capsule under the brand name of:

- 1. MADAMRIT OIL
- 2. MADAMRIT TABLET
- 3. MADAMRIT CAPSULE

Madamrit hair oil is developed through Kshir Pak Vidhi using 27 conventional herbs like, Brahmi, Aritha, Chanothi, etc.

This is an effective remedy for hair fall, dandruff, weak roots, split ends, hair breakage, dryness, white hair, etc. This new introduction would help company to increase its turnover and profits in the current financial year.

You are requested to take the above on your record & oblige.

Thanking You,

Yours truly,

For Veerhealth Care Limited

Yogesh M. Shah

(Director)

DIN: 00169189