

9th February, 2016

BSE Limited
Listing Department
P. J. Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 511523

Dear Sir,

The contact details of Key Managerial Personnel who are severally authorised to determine materiality of an event or information and make disclosures to the stock exchange(s) pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

1. Mr. Bhavin S. Shah
Managing Director
Address: 629-A, Gazdar House, 1st Floor,
Near Kalbadevi Post Office,
J.S.S. Marg, Mumbai - 400002.
Email: info@veerhealthcare.net
Phone: 022-22018582

This is for your information and records.

Thanking You,

Yours Faithfully, ...
For Veerhealth Care Limited



Bhavin S. Shah
Managing Director
DIN: 03129574