

Date: 15<sup>th</sup> April, 2017

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

**Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017**

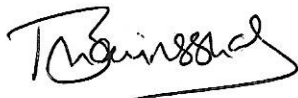
Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate, duly signed by Share Transfer Agent and the Compliance Officer of the Company for the half year ended March 31, 2017 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015.

Kindly consider and take it in your record.

Thanking You.

Yours Truly,  
For Veerhealth Care Limited



Bhavin S. Shah  
Managing Director  
DIN: 03129574

Date: 15<sup>th</sup> April, 2017

**COMPLIANCE CERTIFICATE**  
**For The Half Year Ended on 31-03-2017**

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we have complied with the requirements pursuant to Regulation 7(2) by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities are maintained through our Registrar & Share Transfer Agent, M/s. Purva Sharegistry (India) Pvt. Ltd., who is registered with the Board (SEBI), for the half year ended 31-03-2017.

.Yours Truly,

For Veerhealth Care Limited

*Shah R. M.*

(Compliance Officer)



For Purva Sharegistry (India) Pvt. Ltd.

*[Handwritten Signature]*

(Authorized Signatory)

