

Date: 14th April, 2017

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

Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2017

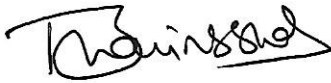
Dear Sir,

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate submitted by Mr. Ravindra V. Joshi, Practicing Company Secretary, for the half year ended March 31, 2017.

Kindly consider and take it in your record.

Thanking You.

Yours Truly,
For **Veerhealth Care Limited**



Bhavin S. Shah
Managing Director
DIN: 03129574



RAVINDRA V. JOSHI

FCS, L.L.B, B.COM
PRACTISING COMPANY SECRETARY
+91 9320022286 | RAVINDRA1JOSHI@YAHOO.COM

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. VEERHEALTH CARE LIMITED** [Formerly known as **NIYATI INDUSTRIES LIMITED**] maintained by **M/s. PURVA SHAREGISTRY (INDIA) PVT. LTD.** No- 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400011, pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations. I hereby certify that the Company has delivered during half year ended on **31st March, 2017**:

A. All Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

B. Any other information, if applicable: Nil



Yours Faithfully,

RAVINDRA V. JOSHI
MEMBERSHIP NO: 1419
COP. NO: 886

Date: 14/04/2017

Place: Mumbai

