



Date: 9th April, 2021

To,
BSE Limited
DM-Department of Corporate Services
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.
Scrip Code: 503657

Sub.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31th March, 2021

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, 2021 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015.

Kindly consider and take it in your record.

Thanking You.

Yours Truly,
For Veer Energy & Infrastructure Limited

Yogesh M. Shah
Managing Director
DIN: 00169189



COMPLIANCE CERTIFICATE

For The Quarter Ended on 31-03-2021

[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) Regulations 2015, Veer Energy & Infrastructure Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000004058 for the Quarter ended 31-03-2021.

Yours Truly,

For Veer Energy & Infrastructure Limited



N. S. Patil

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

A handwritten signature in black ink.

(AUTHORISED SIGNATORY)