

VEER GLOBAL INFRACONSTRUCTION LIMITED

Regd Office:- A-01 Shalibhadra Regency Shalibhadra Nagar,
100 Ft Rd Behind Union Bank, Nalasopara (E) Thanecity Maharashtra-401209.
Email: jpoveer@gmail.com Website: www.veerglobaltd.com CIN: L45309MH2012PLC225939

23.04.2024

Web Upload / Listing Centre

To,
The Assistant General Manager,
The Stock Exchange Mumbai, Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001
Email: corp.comm@bseindia.com

Re: Compliance Certificate Under Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the Financial year ended 31st March, 2024.

Ref: BSE Listing Code No 543241.

Dear Sir,
Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate issued by Practicing Company Secretaries for the financial year ended 31st March, 2024 for compliance of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

The same disclosure is also uploaded on the website of the Company i.e. www.veerglobaltd.com

Please do take the same on record.
Thanking You,

For: Veer Global Infraconstruction Limited

(Vijaybhai Vagjibhai Bhanshali - Managing Director - DIN: 05122207)

!! श्री वीतरागाय नमः !!

TEL : (0294) 2489074
CELL : 094149 26849

B. L. Harawat & Associates

B. L. HARAWAT
B.A., LL.B., A.C.S.
Company Secretary

102, SECTOR-11,
HIRAN MAGRI
UDAIPUR (RAJ.)
PIN 313 002

Ref.

Date _____

Veer Global Infraconstruction Limited,
A-01, Shalibhadra Classic, 100 feet link Road, Near Union Bank of India, Nalasopara, East,-
401209, Maharashtra, Thane, MH- 401209 IN

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

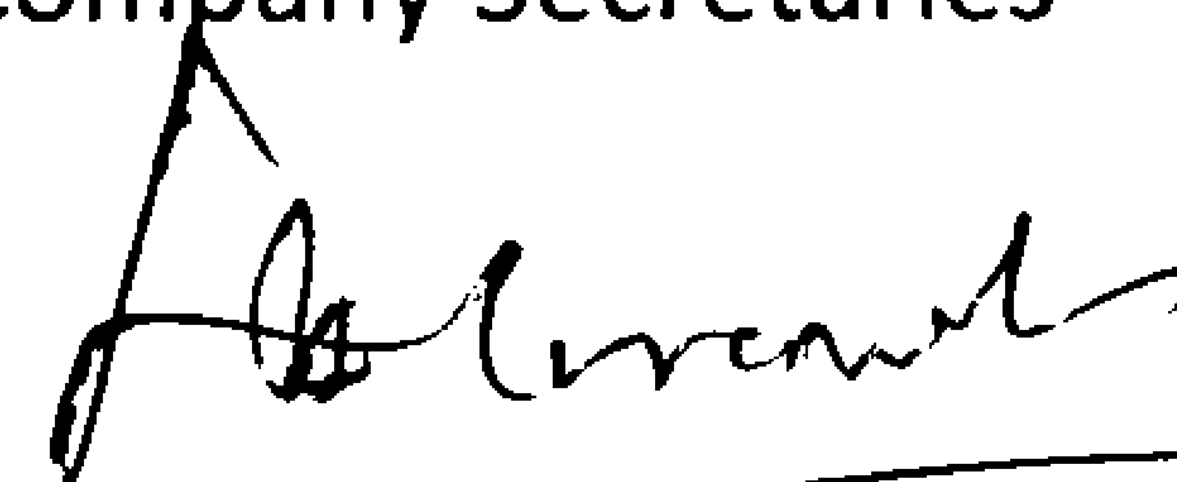
ANNUAL SHARE TRANSFER CERTIFICATE FOR THE YEAR ENDED MARCH 31, 2024

I/we, B. L. Harawat, proprietor of M/s. B. L. Harawat & Associates, Udaipur have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Veer Global Infraconstruction Limited, ("Company" or "VGIL") (L45309MH2012PLC225939) having its Registered Office at A-01, Shalibhadra Classic, 100 feet link Road, Near Union Bank of India, Nalasopara, East,-401209, Maharashtra, Thane, MH- 401209 IN maintained by PURVA SHAREGISTRY (INDIA) PVT. LTD. 9 SHIV SHAKTI INDUSTRIAL ESTATE, J R BORICHA MARG. OPP. LODHA EXCELUS, LOWER PAREL (EAST), MUMBAI - 4000 011 ('the RTA') pertaining to transfer of equity shares of the Company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and based on the information provided by the Company and RTA , which to the best of our knowledge and belief were necessary for the purpose of our certification.

1/we hereby certify that during the period from 1st April, 2023 to 31st March, 2024, the Company has not received any request for transfer/name deletion/ transmission of shares, split, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies

For **B. L. Harawat & Associates**

Company Secretaries



B. L. Harawat

Proprietor

Date: 22nd April, 2024

Place: Udaipur

M. No.: ACS: 6098 C.P. No.: 3326

Peer Review Certificate No.2297/2022

UDIN: A006098F000203581

