



Date: 19<sup>th</sup> April, 2023

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

**Sub.: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023**

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 M/s. Nidhi Shah & Associates, Practicing Company Secretary, for the year ended March 31, 2023.

Kindly consider and take it in your record.

Thanking You.

Yours truly,  
For Veer Energy & Infrastructure Limited

Yogesh M. Shah  
Managing Director  
DIN: 00169189



# NIDHI SHAH AND ASSOCIATES

COMPANY SECRETARY

B-103, Life 360 Degree, Rahatani, Pune-411017

Email Id: nidhikshah14@gmail.com Contact No. 8655857602

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

### FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Veer Energy & Infrastructure Limited** maintained by M/s. **Link Intime India Pvt. Ltd.**, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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 year ended on 31<sup>st</sup> March, 2023:

A) Nil Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: Nil

For Nidhi Shah & Associates

*Nidhi*

Nidhi Shah  
Company Secretary  
Proprietor  
ACS - 45720 COP No - 16854  
UDIN: A045720E000137592



Date: 19<sup>th</sup> April, 2023

Place: Pune