

VEER GLOBAL INFRACONSTRUCTION LIMITED

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

08.04.2024

Web Upload / Listing Centre

To,
The Assistant General Manager,
The Stock Exchange Mumbai,
Department of Corporate Affairs, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai— 400001
Email: corp.relations@bseindia.com

**Re: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2024.
Ref: Listing Code No 543241.**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Certificate, duly signed by the M/s Purva Sharegistry (India) Pvt Ltd., Registrar and Transfer Agent for the year ended 31st March, 2024 in compliance of Regulation 7(2) of the SEBI (Listing Obligatons and Disclosure Requirements) Regulations, 2015.

Please do take the same on record.
Thanking You,

For: Veer Global Infraconstruction Limited

Vijaybhai Vagjibhai Digitally signed by
Vijaybhai Vagjibhai
Bhanshali Bhanshali

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



PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE244W01010
Scrip Code: 543241

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s VEER GLOBAL INFRACONSTRUCTION LIMITED, having its Registered Office at A-01 Shalibhadra Classic, 100 feet Link Road, Near Union Bank of India, Nalasopara, East, Thane, 401209 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s VEER GLOBAL INFRACONSTRUCTION LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s VEER GLOBAL INFRACONSTRUCTION LIMITED.

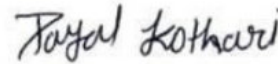
For Purva Sharegistry (India) Pvt. Ltd.




Ms. Deepali Dhuri
Compliance Officer

Place: Mumbai
Date : 02/04/2024

For VEER GLOBAL INFRACONSTRUCTION LIMITED



Company Secretary
M.No. ACS/FCS ACS 69163

Place: MUMBAI
Date: 08/04/2024