



Date: 18th July, 2019

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

Sub.: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019.

Dear Sir,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are hereby submitting the certificate received from M/s. Sharex Dynamic (India) Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2019.

This is for your information and record.

Thanking You.

Yours truly,

For Veer Energy & Infrastructure Limited



Yogesh M. Shah
Managing Director
DIN: 00169189



Encl: As above

To,
The Compliance Officer/ Company Secretary
VEER ENERGY & INFRASTRUCTURE LTD.
629-A GAZDAR HOUSE 1ST FLOOR
NR KALBADEVI POST OFFICE JSS MARG
MUMBAI
PIN CODE - 400002.

Date : 06-07-2019

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30-06-2019.

Ref : Security Code - 503657 ISIN : INE255E01030

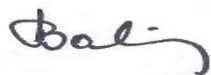
Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,
For SHAREX DYNAMIC (INDIA) PVT.LTD.



(AUTHORISED SIGNATORY)

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.