

VEERAM SECURITIES LIMITED

(Formerly Known as Veeram Ornaments Limited)

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park,
Ramdevnagar Road, Sattelite, Ahmedabad 380051 GJ IN

CIN: L65100GJ2011PLC064964 Email Id: info@veeramornaments.com Mo.No.9925266150

Date: 11/05/2020

To

The General Manager-Listing

Corporate Relationship Department

The BSE Limited

Phiroz Jeejeebhoy Tower

Dalal Street, Mumbai-400001

**SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 40(9)
OF SEBI (LODR), 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020**

REF: VEERAM SECURITIES LIMITED (Scrip Code: 540252)

Dear Sir/ Madam,

With reference to above subject and pursuant to provision of regulation 40(9) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the Half year ended 31st March, 2020.

Please take the same on your record and oblige.

Thanking You

For, Veeram Securities Limited

MRS L M



Mahendrabhai Ramniklal Shah

Managing Director

DIN: 03144827

SHIKHA PATEL & ASSOCIATES

Company Secretaries

Shikha Patel: +91 90161 21381

E: cs.spatelasso@gmail.com



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **VEERAM SECURITIES LIMITED (FORMERLY KNOWN AS VEERAM ORNAMENTS LTD)** maintained by **KFin Technologies Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2019** to **31st March, 2020** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **VEERAM SECURITIES LTD** with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2020**.

- A) Share Certificate relating to the Share Transfer forms received during the period from **1st October, 2019** to **31st March, 2020** as entered in the Memorandum of Transfers have been issued within **30(Thirty) days** from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the six months period ended on **31st March, 2020**.

**FOR, SHIKHA PATEL & ASSOCIATES
(PRACTICING COMPANY SECRETARIES)**

**SHIKHA PATEL
PROPRIETOR
MEM. NO: 43955
COP NO: 16201**



UDIN: A043955B000226566

Place: Ahmedabad

Date: 11/05/2020