



# VEERAM INFRA ENGINEERING LIMITED

**Date: 15/04/2019**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001.

Dear Sir/ Madam,

**Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31<sup>st</sup>, 2019**

**REF: Veeram Infra Engineering Ltd (Scrip Code-542046)**

Please find attached herewith Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015.

Kindly acknowledge the receipt of the same.

**Thanking You**

**Yours faithfully**

**For, Veeram Infra Engineering Ltd**

  
**Satish Gajjar**  
**Managing Director**



**Registered Office:**

Basement Medicare Centre B/h. M. J. Library,  
Opp Stock- Exchange, Ellisbridge,  
Ahmedabad – 380006, Gujarat, India  
**CIN: U70100GJ1994PLC021483**

**M. No - +9179 4892 1375, 98240 50699**  
**Email Id: [complianceviel@gmail.com](mailto:complianceviel@gmail.com)**  
**Website: [www.veeraminfra.com](http://www.veeraminfra.com)**

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Fintech Pvt. Ltd (KFPL) is providing Registry and Share Transfer services to VEERAM INFRA ENGINEERING LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Fintech Private Limited

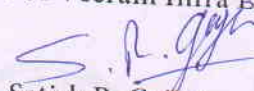


Umesh Pandey  
Manager



Place : Hyderabad  
Date :02/04/2019

For Veeram Infra Engineering Limited

  
Satish R. Gajjar

Managing Director & Compliance Officer



Place: Ahmedabad  
Date: 15/04/2019