

VEERAM SECURITIES LIMITED

CIN: L65100GJ2011PLC064964

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

Website: www.veeramsecuritiesltd.com

E-mail: complianceingveeram@gmail.com

Contact: +91 9925266150

January 13, 2024

To,

The General Manager-Listing

Corporate Relationship Department

The BSE Limited

Phiroz Jeejeebhoy Tower

Dalal Street, Mumbai-400001

SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018 FOR THE QUARTER ENDED 31ST DECEMBER, 2023.

Ref: VEERAM SECURITIES LIMITED (Script Code - 540252)

Dear Sir/ Madam,

We are enclosing herewith a certificate dated January 12, 2024 issued by KFin Technologies Limited Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

You are requested to take the above intimation on record.

Thanking You

Yours faithfully,

For, VEERAM SECURITIES LIMITED

MAHENDRABHAI
RAMNIKLAL SHAH

Digitally signed by MAHENDRABHAI
RAMNIKLAL SHAH
Date: 2024.01.13 18:02:53 +05'30'

**Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)**

KFIN/VSL/74(5)/DEC/2023
January 12, 2024

Veeram Securities Limited
Ground & First Floor
7 Natvarshyam CHS Ltd
Opp. Orchid Park, Ramdevnagar Road
Sattelite, Ahemdabad-380051.

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended December 31, 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully,
For KFin Technologies Limited



Rajitha Cholleti
Dy. Vice President