

# 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, Satellite, Ahmedabad 380051 GJ IN

CIN: L65100GJ2011PLC064964 Email Id: [info@veeramornaments.com](mailto:info@veeramornaments.com) Mo.No.9925266150

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**Date: 28/04/2022**

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 YEAR ENDED ON 31<sup>ST</sup>  
MARCH, 2022**

**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 year ended 31<sup>st</sup> March, 2022.

Please take the same on your record and oblige.

Thanking You,

**FOR, VEERAM SECURITIES LIMITED**



**MAHENDRABHAI RAMNIKLAL SHAH**  
**Managing Director**  
**(DIN: 03144827)**

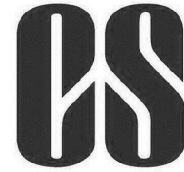
# ***SHIKHA PATEL & ASSOCIATES***

*Company Secretaries*

*Shikha Patel*

*M: +91 90161 21381*

*E: [cs.spatelasso@gmail.com](mailto:cs.spatelasso@gmail.com)*



## **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>st</sup> March, 2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **VEERAM SECURITIES LIMITED** maintained by **KFin Technologies Limited** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2021** to **31<sup>st</sup> March, 2022** 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 LIMITED** with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on **31<sup>st</sup> March, 2022**.

A) The Company has not received any request for transfer, transmission, deletion, consolidation, sub-division, exchange or renewal during the year ended on **31<sup>st</sup> March, 2022**.

B) The Company has not received any request for duplicate share certificate during the year ended on **31<sup>st</sup> March, 2022**

**FOR, SHIKHA PATEL & ASSOCIATES  
COMPANY SECRETARY IN PRACTICE**

Shikha Parth Patel  Digitally signed by Shikha Parth Patel  
Date: 2022.04.28 15:56:37 +05'30'

**SHIKHA PATEL  
(PROPRIETOR)  
MEMBERSHIP NO: 43955  
COP NO: 16201  
UDIN: A043955D000230636**

**DATE: 28/04/2022  
PLACE: AHMADABAD**