

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, GujaratCIN:L65100GJ2011PLC064964

Email Id: compliance@veeram.com Mo.No.9925266150

Date: 20.10.2020

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

SUBJECT: SUBMISSION OF CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LODR), 2015 FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2020

Ref : Veeram Securities Limited (Script Code:-540252)

Dear Sir/ Madam,

With reference to above subject, please find the attached herewith Compliance Certificate for the Half year ended on 30th September, 2020 in compliance with regulation 7(3) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015,

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For, Veeram Securities Limited


Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFin Technologies Pvt. Ltd (KFin) is providing Registry and Share Transfer services to Veeram Securities Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFin:

- 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. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.**
- c. 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 KFin Technologies Pvt. Limited

**Authorised Signatory
Place : Hyderabad
Date :19/10/2020**



For, Veeram Securities Limited

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

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500

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