

# VEERAM SECURITIES LIMITED

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld  
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Anmedabad 380051 GJ IN  
CIN: L65100GJ2011PLC064964 Email Id: [complianceveeram@gmail.com](mailto:complianceveeram@gmail.com) Mo.No.9925266150

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**Date: April 27<sup>th</sup>, 2023**

To,  
The General Manager-Listing  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers Dalal Street  
28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001

**Ref.: Veeram Securities Limited (Scrip Code: 540252)**

**Subject: Certificate in compliance with Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate received from Company Secretary in Whole Time Practice, Ms. Shushmita Lunkad of M/s S S Lunkad & Associates, for the year ended 31<sup>st</sup> March 2023.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You

Yours Faithfully

**For, Veeram Securities Limited**

MAHENDRABHAI  
RAMNIKLAL SHAH

Digitally signed by MAHENDRABHAI  
RAMNIKLAL SHAH  
Date: 2023.04.27 18:42:16 +05'30'

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



## S S LUNKAD & ASSOCIATES Company Secretaries

**Certificate under Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Financial Year Ended on March 31<sup>st</sup>, 2023**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Veeram Securities Limited** (the "Company") holding CIN: L65100GJ2011PLC064964 and having its registered office at Ground Floor & First Floor, 7, Natvarshyam Co Op Ho So Ltd, Opp. Orchid Park, Ramdevnagar Road, Sattelite, Vejalpur, Ahmedabad, Gujarat, 380051, maintained by KFin Technologies Limited (the RTA) pertaining to transfer of equity shares of the company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per regulation 40 (9) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time and based on the information provided by the Company and RTA, which to the best of our knowledge and belief were necessary for the purpose of our certification, I hereby certify that the:-

- A) Company has not received any request for share transfer in physical mode, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment of monies for the period April 01, 2022 to March 31, 2023.
- B) Company has not received any request for duplicate share certificate during the year ended on March 31, 2023.



**S S Lunkad & Associate**  
**CS Sushmita Lunkad**  
**Company Secretaries**  
**Membership No.: 54915**  
**CP No.: 20418**  
**UDIN: A054915E000209707**  
**Peer Review Certificate No. : 2815/2022**

**Date: 27/04/2023**  
**Place: Mumbai**