



# VEERAM INFRA ENGINEERING LIMITED

Date: 18/04/2019

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

**(Scrip Code- 542046)**

Dear Sir/Madam,

**Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40 (9) for the half year ended on 31<sup>st</sup> March, 2019**

With reference to above, please find attached herewith compliance Certificate for the half year ended on 31<sup>st</sup> March, 2019 in compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please take same on your record and oblige.

Thanking You.

Yours faithfully,

**For, Veeram Infra Engineering Ltd**

**Satish Gajjar**  
Managing Director



# **SHIKHA PATEL & ASSOCIATES**

Company Secretaries

Shikha Patel: +91 90161 21381

+91 87803 80757

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, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **VEERAM INFRA ENGINEERING LTD** maintained by **Karvy fintech Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by **VEERAM INFRA ENGINEERING LTD** with stock exchanges and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2019**.

- A) Share Certificate relating to the Share Transfer forms received during the period from **1<sup>st</sup> October, 2018** to **31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers have been issued within **30(Thirty)days** from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the six months period ended on **31<sup>st</sup> March, 2019**.

**FOR SHIKHA PATEL & ASSOCIATES  
(Practicing Company Secretary)**

*Shikha Patel*  
Shikha Patel  
Proprietor  
Mem. No. - 43955  
COP No. - 16201



Place Ahmedabad  
Date: 18/04/2019