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: compliancing veeram@gmail.com Mo.No.9925266150

Date: 28.04.2022

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 74(5)OF SEBI (Depository & Participants) Regulation, 2018, FOR THE HALF YEAR ENDED ON 31st MARCH, 2022

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

Dear Sir/ Madam,

We submit herewith the confirmation certificate received from M/s KFin Technologies Limited, Registrar & Share Transfer Agents (RTA) as per regulation 74(5) of SEBI (Depository & Participants) Regulation, 2018, for the Half year ended on 31st March, 2022.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For, Veeram Securities Limited

Mahendrabhai Ramniklal Shah Managing Director

DIN: 03144827



KFIN/VSE/74(5)/MAR/2022 April 16, 2021

Veeram Securities Limited Shop No 2 Naroda Pride Nr, Padmavati Society Naroda-Nikol Road Ahmedabad-382350.

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 March 31, 2022, 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 Asst. Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)