

# VEERAM SECURITIES LIMITED

(Formerly Known as Veeram Ornaments Limited)

Reg. Office: Shop No. 2, Naroda Pride, Nr. Padmavati Society, Naroda-Nikol Road,  
Ahmedabad – 382350, Gujarat

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

---

Date: 18/10/2019

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

**REF: Veeram Securities Limited (Scrip Code-540252)**

Dear Sir/ Madam,

**Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30<sup>th</sup>, 2019**

Please find attached herewith Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015.

Kindly take the same on your record.

**Thanking You**

**Yours faithfully**

**For, Veeram Securities Limited**



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



**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, KARVY FINTECH PVT. LTD. ('Karvy') is providing Registry and Share Transfer services to **Veeram Ornaments Limited** ('the Company').

It is further certified that Karvy:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).
- b. Handles all activities in relation to physical share transfer facility and maintains related documents/correspondence for all the transactions in physical form in respect of the Company.
- c. Maintains the data in respect of shareholders holding shares in electronic form (Demat), as received from the depositories. This certificate is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period 1<sup>st</sup> April 2019 to 30<sup>th</sup> September, 2019.

For Karvy Computershare Pvt. Ltd.



Authorized Signatory.  
Place : Hyderabad



For, Veeram Securities Limited



Company Secretary & Compliance Officer

Date: 18/10/2019  
PLACE : Ahmedabad