

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 Mo.No.9925266150

Date: 24/04/2024

To
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001

SUBJECT: Submission of Compliance Certificate Under Regulation 7(3) Of SEBI (LODR),
2015 For the Financial Year Ended on 31st March, 2024

REF: Veeram Securities Limited (Scrip Code: 540252)

Dear Sir/ Madam,

With reference to the above captioned subject and pursuant to the provision of Regulation 7(3)
of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find
enclosed herewith the Compliance Certificate for the financial year ended on 31st March, 2024.

Please take the same on your record and oblige.

Thanking You

Yours faithfully,

For Veeram Securities Limited

MAHENDRABHAI RAMNIKLAL SHAH
AI RAMNIKLAL
SHAH

Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)

Digitally signed by MAHENDRABHAI RAMNIKLAL SHAH
DN: cn=AI RAMNIKLAL SHAH, o=VEERAM SECURITIES LIMITED, email=complianceveeram@gmail.com, c=IN
72099001726104864, postalCode=380051, street=1
ANMEDABAD
serial=1027187000033484545148
sha1=D8607385317A036839C9A9E0E1
cm=AI RAMNIKLAL SHAH
Date: 2024.04.24 19:02:23 +05'30'

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFin Technologies 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 the period 1st April, 2023 to 31st March, 2024.

Thanking you,

Yours faithfully,

For KFin Technologies Limited



Rajitha Cholleti
Asst. Vice President

For Veeram Securities Limited

MAHENDRABHAI
RAMNIKAL SHAH



Digitally signed by MAHENDRABHAI RAMNIKAL SHAH
DN: cn=MAHENDRABHAI RAMNIKAL SHAH,
o=VEERAM SECURITIES LIMITED, ou=REGISTRATION,
email=MAHENDRABHAI.RAMNIKAL.SHAH@VEERAMSECURITIES.COM,
c=INDIA

Mahendrabhai Ramnikal Shah
Managing Director
(DIN: 03144827)

Date: 24/04/2024