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 GJ IN CIN: L65100GJ2011PLC064964

Email Id: compliancingveeram@gmail.com Mo.No.9925266150

To Date: 05-04-2022

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

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: VEERAM SECURITIES LIMITED (Scrip Code: 540252)

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the company has fixed Tuesday, 19th April, 2022 as the "Record Date" for determining the eligibility of members for the purpose of Sub-Division of the equity shares of the company from face value of Rs.10 /- each to Face value of Rs. 2/- each. (with a corresponding increase in the total no. of shares).

Scrip code	Type of Security	Record Date	Purpose
540252	Equity Shares	Tuesday, 19 th April, 2022	Split/Sub Division of 1 equity share from existing face value of Rs. 10/- each to 5 equity shares of face value of Rs.2/- each

Kindly take note of the above and bring this to the notice of concerned.

Thanking You,

For, VEERAM SECURITIES LIMITED

MAHENDRABHAI RAMNIKLAL SHAH

DIRECTOR

(DIN: 03144827)

MRShir.