

VEERAM SECURITIES LIMITED

CIN: L65100GJ2011PLC064964

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051

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

Date: 05.10.2022

To,

BSE Limited The Corporate Relation Department, PJ Tower, 25 th Floor, Dalal Street, Mumbai-400 001.	National Securities Depositories Ltd. Trade World, A Wing, 4th & 5th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013	Central Depository Services (India) Ltd Marathon Futurex, A- Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400013.	KFin Technologies Ltd, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District. Nanakramguda, Hyderabad, Telangana, 500032
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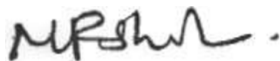
Subject: Intimation of Record date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**Ref: Veeram Securities Ltd (Script Code:- 540252), ISIN: - INE607V01028**

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 Friday, 14 October, 2022 as the "Record Date" for determining the eligibility of members for the purpose of Bonus Issue of the equity shares of the company for face value of Rs.10 /- each subject to in-principal approval of BSE Limited.

Scrip Code	Type of Equity	Record Date	Purpose
540252	Equity Shares	14.10.2022	Bonus Issue of shares in the ratio of 1:2

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

FOR VEERAM SECURITIES LIMITEDMahendra Ramniklal Shah
Managing Director
(DIN: 03144827)