

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: 13th July, 2023

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor,
Dalal Street, Mumbai -400 001
Scrip code: 540252

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2023

Dear Sir/Madam,

We are enclosing herewith a certificate dated July 13, 2023 issued by KFin Technologies Limited Registrar and Transfer Agent of the Company, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023.

We request you to take the same on your record.

Yours faithfully,

For Veeram Securities Limited

MAHENDRABHAI
RAMNIKAL SHAH

Digitally signed by MAHENDRABHAI
RAMNIKAL SHAH
Date: 2023.07.13 15:07:17 +05'30'

Mahendrabhai Ramniklal Shah
Managing Director
DIN: 03144827

KFIN/VSL/74(5)/JUN/2023
July 13, 2023

Veeram Securities Limited
Ground & First Floor
7 Natvarshyam CHS Ltd
Opp. Orchid Park, Ramdevnagar Road
Sattelite, Ahemdabad-380051.

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 June 30, 2023, 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
Dy. Vice President