

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, Satellite, Ahmedabad 380051 GJ IN CIN: L65100GJ2011PLC064964

Email Id: info@veeramornaments.com Mo.No.9925266150

Date: 27/04/2022

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 YEAR ENDED ON 31ST
MARCH, 2022**

REF: VEERAM SECURITIES LIMITED (Scrip Code: 540252)

Dear Sir/ Madam,

With reference to above subject and pursuant to provision of regulation 7(3) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find the attached Compliance Certificate for the year ended 31st March, 2022.

Please take the same on your record and oblige.

Thanking You

FOR, VEERAM SECURITIES LIMITED

P-S. Jadiya

POOJA JADIYA
Company Secretary and Compliance Officer



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.

Thanking you,

Yours faithfully,

For KFin Technologies Limited



Rajitha Cholleti
Asst. Vice President

P.S. Jadhava
Company Secretary & Compliance officer

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649