



VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS
CIN: U74110GJ2011PLC064964

Date: 13th October, 2017.

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

Dear Sir/Madam,

**Subject: Submission of Compliance Certificate from Practicing Company Secretary under
Regulation 40 (9) for the Half year ended on 30th September, 2017**
Ref: Veeram Ornaments Limited (Scrip Code-540252)

With reference to above subject, please find attached herewith compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 received from practicing company Secretary Mr. Manohar B. Chunara for the Half year ended on 30th September, 2017.

Please take same on your record.

Thanking You.

FOR, VEERAM ORNAMENTS LIMITED

M.R. Shah

MAHENDRA R. SHAH
MANAGING DIRECTOR



Encl: A/a

MANOHAR CHUNARA

Practising Company Secretary

102, Ramchandra House, Nr. Dinesh Hall, Nr. Income Tax Circle, Ashram Road, Ahmedabad
Mobile: 9173436467

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **VEERAM ORNAMENTS LIMITED** maintained by **Karvy Computershare Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and basing on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2017**.

- A) Share Certificate relating to the Share Transfer forms received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within **30 (Thirty) days** from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) The Company has not received any request for duplicate share certificate during the six months period ended on **30th September, 2017**.

FOR, MANOHAR CHUNARA
(PRACTISING COMPANY SECRETARIES)

Manohar B. chunara

Proprietor
M No. 26983
CP No. 10093

Place Ahmedabad
Date: 13/10/2017

