



VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN: U74110GJ2011PLC064964

Date: 12th October, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001.

Dear Sir/ Madam,

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended 30th September, 2017

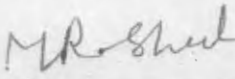
REF: Veeram Ornaments Limited (Scrip Code-540252)

Please find attached herewith Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015.

Kindly acknowledge the receipt of the same.

Thanking You
Yours faithfully

For, Veeram Ornaments Limited


Mahendrakumar R. Shah
Compliance Officer



THIS IS TO CERTIFY that, KARVY COMPUTERSHARE PVT. LTD. ('Karvy') is providing Registry and Share Transfer services to **Veeram Ornaments Limited** ('the Company')

It is further certified that Karvy:

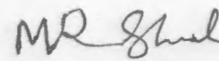
- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).
- b. Handles all activities in relation to physical share transfer facility and maintains related documents/correspondence for all the transactions in physical form in respect of the Company.
- c. Maintains the data in respect of shareholders holding shares in electronic form (Demat), as received from the depositories.

This certificate is issued in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period 1st April 2017 to 30th September 2017.

For Karvy Computershare Pvt. Ltd



Premkumar Nair
 Manager
 Place : Hyderabad
 Date : 10/10/2017




Mukendra Sheth
 Compliance officer
 12/10/2017



Karvy Computershare Private Limited

Corporate office: Karvy Securities, Tower B, H.No. 11, A & B, Phase III, Hyderabad - 500 032, Andhra Pradesh, India. Tel: +91 800 20 20 20, Fax: +91 080 2325 2020, Email: info@karvy.com