

VEERAM ORNAMENTS LIMITED

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

Date: 29th April, 2017

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

(Scrip Code- 540252)

Dear Sir/Madam,

Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40 (9) for the Half year ended on 31st March, 2017.

With reference to above, please find attached herewith compliance Certificate for the Half year ended March, 2017 in compliance with Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Please take same on your record and oblige.

Thanking You.

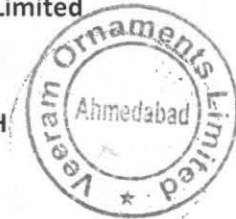
Yours faithfully,

For, Veeram Ornaments Limited

MAHENDRABHAI R. SHAH

Managing Director

DIN: 03144827



CERTIFICATE
CERTIFICATE ISSUED UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31.03.2017

We 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 October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 and listing agreement entered into by Veeram Ornaments Limited with stock exchanges and basing on the information provided by the Company, hereby certify that the Company has delivered during half year ended on 31st March, 2017.

- A) Share Certificate relating to the Share Transfer forms received during the period from 1st October, 2016 to 31st March, 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) Any Other information, if applicable- Nil

Place: Vadodara

Date: 27th April, 2017

For MD Khan & Associates
Company Secretaries

(Mohd. D. Khan)
Proprietor

C.P. No. 8889

