Rakshit M. Shah-HUF

42/D, Sri Hari Park, Near Gopi Vallabh Tower, Times Of India Road, Satelite, Ahmedabad-380015

Date: 12.05.2017

To, The Compliance Department BSE Limited P.J. Towers Dalal Street, Mumbai-400 001

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With reference to the above mentioned subject, we are enclosing herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011 relating to Purchase of 21,000 equity shares of M/s Veeram Ornaments Limited.

Please take the same on your record.

Thanking You,

Yours faithfully

Rakshit M. Shah-HUF

CC: Veeram Ornaments Limited

Ahmedabad

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Name of the Target Company (TC)	Veeram	Veeram Ornaments Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rakshit M Shah-HUF			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited			
5. Details of the acquisition/disposal/holding of rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable(*)	total diluted share/ voting	
Before the Accquisition under consideration, holding of:				
a) Shares carrying voting rights (b) Shares in the nature of encumbrance	141,000	3.27	N.A.	
(pledge/lien/non-disposal undertaking/others) (c) Voting rights (VR) otherwise than by equity		 ,		
shares (d) Warrants/convertible securities/any other			· · · · · · ·	
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)				
Total (a+b+c)	141000	3.27	NA	
Details of acquire (a) Shares carrying voting rights acquired/seld (b) VRs acquired/sold otherwise than by shares	21000	0.49	N.A.	
(c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold				
(d) Shares encumbered/invoked/released by the acquirer				
Total (a+b+c)	21000	0.49	NA	
After the acquisition/sale, holding of: (a) Shares carrying voting rights (b) Shares encumbered with the acquirer (c) VRs otherwise than by shares	 162000 	3.76	NA	
d) Warrants/convertible securities/any other				

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instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.		· ·		
Total (a+b+c)	162000	3.76	NA	
6. Mode of acquisition/sale (e.g., open market/off-market/public issue/rights issue/preferential allotment/inter setransfer etc).	Open Market			
ireceint of intimation of allotment of charge	Date of Acquition : 11.05.2017 Intimation Date : 12.05.2017			
8. Equity share capital/total voting capital of the TC before the said acquisition/sale	Rs.4,31,00,150/- consisting of 43,10,015 equity shares of Rs. 10/- each			
Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs.4,31,00,150/- consisting of 43,10,015 equity shares of Rs. 10/- each			
10. Total diluted share/voting capital of the TC afterthe said acquisition/sale.	NA-			

- (*) Total Share capital/ voting Capital to be taken as per the latest filing done by the company to the stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Rakshit M Shah-HUF

Place: Ahmedabad Date: 12.05.2017