



VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN: U74110GJ2011PLC064964

Date: 26th October, 2018

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

Dear Sir/Madam,

Subject: Submission of Certificate from Practicing Company Secretary under Regulation 40 (9) for the Half year ended on 30th September, 2018.

Ref: (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, 2018.

Please take same on your record and oblige.

Thanking You.

For, Veeram Ornaments Limited

Mahendrabhai Ramniklal Shah

Managing Director

(DIN: 03144827)

MANOHAR CHUNARA

Practicing 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, 2018**

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 April, 2018 to 30th September, 2018** 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, I hereby certify that the Company has delivered during half year ended on **30th SEPTEMBER, 2018**.

- A) Share Certificate relating to the Share Transfer forms received during the period from **1st April, 2018 to 30th September, 2018** 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, 2018**.

**FOR, MANOHAR CHUNARA
(PRACTISING COMPANY SECRETARIES)**

Manohar B. Chunara

**Proprietor
M No. 26983
CP No. 10093**



**Place Ahmedabad
Date: 26/10/2018**