



VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESELLER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN: U74110GJ2011PLC064964

Date: 16th April, 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 31st March, 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 31st March, 2018.

Please take same on your record and oblige.

Thanking You.

For, Veeram Ornaments Limited

MRSL

Mahendrabhai Ramniklal Shah
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 31ST MARCH, 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 October, 2017** to **31st March, 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 31st March, 2018.

- A) Share Certificate relating to the Share Transfer forms received during the period from **1st October, 2017** to **31st March, 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 **31th March, 2018**.

FOR, MANOHAR CHUNARA
(PRACTISING COMPANY SECRETARIES)

Manohar B. chunara

Proprietor
M No. 26983
CP No. 10093



Place Ahmedabad
Date: 16/04/2018