



VEERAM ORNAMENTS LIMITED

MANUFACTURER, WHOLESALER AND TRADER OF GOLD & SILVER ORNAMENTS

CIN: U74110GJ2011PLC064964

Ref. No.: Date: 12th April, 2018

Date:

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

REF: Veeram Ornaments Limited (Scrip Code-540252)

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 March 31st, 2018

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
Managing Director



COMPLIANCE CERTIFICATE

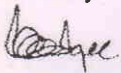
THIS IS TO CERTIFY that, KARVY COMPUTERSHARE PVT. LTD. ('Karvy') is providing Registry and Share Transfer services to **Veeram Ornaments Limited** ('the Company').

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 October 2017 to 31st March 2018.

For Karvy Computershare Pvt. Ltd.



Authorized Signatory.

Place : Hyderabad

Date : 04.04.2018



VEERAM ORNAMENTS LTD



MAHENDRA R. Shah
Managing Director
Date - 12/04/2018

Karvy Computershare Private Limited
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