

VEERAM SECURITIES LIMITED

Registered Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld
Opp. Orchid Park, Ramdevnagar Road, Sattelite, Anmedabad 380051 GJ IN
CIN: L65100GJ2011PLC064964 Email Id: complianceveeram@gmail.com Mo.No.9925266150

Date: 13.04.2023

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Subject: submission of Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulation, 2018, for the quarter ended on 31st March, 2023

Ref: Veeram Securities Limited (Script Code:-540252)

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018, we submit herewith the confirmation certificate received from M/s KFin Technologies Limited, the Registrar & Share Transfer Agents (RTA) of the Company, for the quarter ended on 31st March, 2023.

Please take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Veeram Securities Limited

MAHENDRABHAI
RAMNIKLAL SHAH
Digitally signed by
MAHENDRABHAI RAMNIKLAL
SHAH
Date: 2023.04.13 14:32:08
+05'30'

**Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)**

KFIN/VSL/74(5)/MAR/2023
April 13, 2023

Veeram Securities Limited
Ground & First Floor
7 Natvarshyam CHS Ltd
Opp. Orchid Park, Ramdevnagar Road
Sattelite, Ahemdabad-380051.

Sub : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

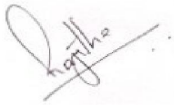
Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended March 31, 2023, were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on stock exchanges where the earlier issued securities are listed.

We also hereby confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

Request to kindly take the above on record

Thanking you,

Yours faithfully,
For KFin Technologies Limited



Rajitha Cholleti
Dy. Vice President