

# 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](mailto:complianceveeram@gmail.com) Mo.No.9925266150

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**Date: 18/04/2023**

To  
**The General Manager-Listing**  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

**SUBJECT: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER  
REGULATION 7(3) OF SEBI (LODR), 2015 FOR THE FINANCIAL YEAR ENDED  
ON 31<sup>ST</sup> MARCH, 2023**

**REF: VEERAM SECURITIES LIMITED (Scrip Code: 540252)**

Dear Sir/ Madam,

With reference to the above captioned subject and pursuant to the provision of Regulation 7(3) of SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015, please find enclosed herewith the Compliance Certificate for the financial year ended on 31<sup>st</sup> March, 2023.

Please take the same on your record and oblige.

Thanking You

Yours faithfully,

**For, Veeram Securities Limited**

MAHENDRABHAI  
RAMNIKLAL SHAH  
Digitally signed by  
MAHENDRABHAI RAMNIKLAL  
SHAH  
Date: 2023.04.18 12:39:00  
+05'30'

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

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFin Technologies Ltd (KFin) is providing Registry and Share Transfer services to Veeram Securities Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFin:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, for the period 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Thanking you,

Yours faithfully,

For KFin Technologies Limited



Rajitha Cholleti  
Asst. Vice President

For, Veeram Securities Limited

MAHENDRABHAI  
AI RAMNIKLAL  
SHAH

Digitally signed by  
MAHENDRABHAI  
RAMNIKLAL SHAH  
Date: 2023.04.18  
13:14:32 +05'30'

Mahendrabhai Ramniklal Shah  
Managing Director  
DIN: 03144827