

VEERAM SECURITIES LIMITED

(CIN: L65100GJ2011PLC064964)

Registered office: Office No. 317/A, Sun Gravitas, Mouje, Vejalpur, Ahmedabad – 380051

Email: complianceveeram@gmail.com Website: www.veeramsecuritiesltd.com

Contact No. 8420969108

Date: 12.04.2024

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

Subject: CONFIRMATION CERTIFICATE IN THE MATTER OF REGULATION 74(5) OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED ON 31ST MARCH, 2024

Ref: Veeram Securities Limited (Scrip Code - 540252)

Dear Sir/ Madam,

We herewith enclosed a Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 for the quarter ended on 31st March, 2024 as received from M/s. Kfin Technologies Limited, Registrar and Transfer Agent (RTA) of the Company.

Please take the same in your records and oblige.

Thanking you.

Yours faithfully,
For Veeram Securities Limited

MAHENDRABHAI
AI RAMNIKLAL
SHAH

Digitally signed by
MAHENDRABHAI
RAMNIKLAL SHAH
Date: 2024.04.12
16:02:50 +05'30'

Mahendrabhai Ramniklal Shah
Managing Director
(DIN: 03144827)

KFIN/VSL/74(5)/MAR/2024
April 10, 2024

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, 2024, 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