

## VEERAM SECURITIES LIMITED

(Formerly Known as Veeram Ornaments Limited)

Reg. Office: Ground & First Floor, 7, Natvarshyam Co Op Ho S Ld Opp. Orchid Park, Ramdevnagar Road, Sattelite, Ahmedabad 380051 GJ IN CIN: L65100GJ2011PLC064964

Email Id: compliancingveeram@gmail.com Mo.No.9925266150

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

Date: 05-04-2022

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the company has fixed Tuesday, 19<sup>th</sup> April, 2022 as the "Record Date" for determining the eligibility of members for the purpose of Sub-Division of the equity shares of the company from face value of Rs.10 /- each to Face value of Rs. 2/- each. ( with a corresponding increase in the total no. of shares).

Scrip code	Type of Security	Record Date	Purpose
540252	Equity Shares	Tuesday, 19 <sup>th</sup> April, 2022	Split/Sub Division of 1 equity share from existing face value of Rs. 10/- each to 5 equity shares of face value of Rs.2/- each

Kindly take note of the above and bring this to the notice of concerned.

Thanking You,

For, VEERAM SECURITIES LIMITED



**MAHENDRABHAI RAMNIKLAL SHAH**  
**DIRECTOR**  
(DIN: 03144827)

