



# Veritas [India] Limited

**April 13, 2023**

**The Manager  
Listing Department  
BSE Limited  
P.J. Tower, Dalal Street,  
Mumbai 400 001**

**Scrip Code No.: 512229**

**Sub: Compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir / Madam,

With reference to captioned subject, we are enclosing herewith Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on March 31, 2023.

Thanking you.

Yours faithfully

For **Veritas (India) Limited**

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**Amrit Suthar  
Company Secretary & Compliance Officer  
Membership No.: A60854**



April 12, 2023

**Listing Department  
BSE Limited  
P.J. Tower, Dalal Street,  
Mumbai 400 001**

**Scrip Code No.: 512229**

**Sub:** Compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir / Madam,

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facilities are maintained during the period from April 01, 2022 to March 31, 2023 (both days inclusive) by the company's Registrar and Share Transfer Agent viz. Universal Capital Securities Private Limited which is SEBI approved Category-I, Registrar and Share Transfer Agent, registered with SEBI (SEBI Registration No.: INR000004082).

Thanking you.

Yours faithfully

For Veritas (India) Limited

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**Amrit Suthar  
Company Secretary &  
Compliance Officer  
Membership No.: A60854**

For Universal Capital Securities Private Limited.

**Ram Jaiswar  
Authorised Representative**

