

# PRATIK PUJARA & ASSOCIATES

Practicing Company Secretaries

04, Patil Bhavan, Manickpur, Vasai (W), Pin – 401202.

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## CERTIFICATE UNDER REGULATION 40(9) OF SEBI LODR REGULATIONS 2015

### FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. VERITAS (INDIA) LIMITED maintained by M/s. UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI LODR Regulations 2015 and based on the information provided by the Company and M/s. UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED, I hereby certify that:

a) the company has delivered during the half year ended on 31<sup>st</sup> March, 2019 Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 within Thirty days, as enter in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds.

b) As per record made available to me there were no requests for subdivision (split), consolidate, renewal, exchange or endorsement of calls/ allotment monies received during the said period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.

For Pratik Pujara and Associates  
Practicing Company Secretary

**Pratik Pujara**  
Proprietor  
ACS No. 34442,  
C.P. No. 14475



Place: Mumbai  
Date: 24/04/2019