



Veritas [India] Limited

**6<sup>th</sup> May, 2020**

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

**Scrip Code No.: 512229**

**Ref: BSE/HB/2019-2020/24**

**Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2020**

Respected Sir / Madam,

Please find enclosed herewith the confirmation certificate received by the Company from its Registrar and Transfer Agent, Universal Capital Securities Private Limited, under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March, 2020 for your necessary and kind perusal.

Thanking you.

Yours faithfully

for **Veritas (India) Limited**

**Sd/-**

**Prasad A Oak  
Vice President - Legal and  
Company Secretary**

**Registered Office:**

Veritas House, 3<sup>rd</sup> Floor, 70 Mint Road,  
Fort, Mumbai - 400 001. INDIA  
Tel: +91 - 22 - 2275 5555 / 6184 0000  
Fax: +91 - 22 - 2275 5556 / 6184 0001  
corp@groupeveritas.com, www.veritasindia.net

CIN: L23209MH1985PLC035702



UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

May 4, 2020

To  
Veritas India Limited  
Veritas House 3<sup>rd</sup> Floor,  
70, Mint Road, Fort  
Mumbai : 400001

Kind Attn : Mr. Prasad Oak

Dear Sir/Madam,


**Subject : Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended  
March, 2020.**

With reference to the above captioned subject, We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31<sup>st</sup> March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization 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 stipulated time limit under captioned regulations.

Thanking you,

Yours faithfully,  
For Universal Capital Securities Pvt.Ltd.,

  
Authorised Signatory



**Universal Capital Securities Pvt Ltd.**

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN : U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.  
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