Veritas [India] Limited



January 13, 2023

BSE Ltd.
P. J. Tower,
Dalal Street,
Mumbai -400 001.

Scrip Code No. 512229

<u>Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018</u>

Dear Sir/Madam,

We enclose herewith the Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) regulations, 2018 for quarter ended December 31, 2022.

Kindly take on your record and oblige.

Thanking You,

For Veritas (India) Limited

Nitinkumar Didwania

Director

DIN: 00210289



January 4, 2023

To, Veritas India Limited Veritas House 3rd Floor, 70 Mint Road Fort, Mumbai 400001

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018 for the quarter ended 31st December,2022.

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 31st December 2022,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, which were dematerialized/rematerialized 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.

Thanking you,

Yours Faithfully,

For Universal Capital Securities Pvt.Ltd.

Joseph A STORY

Authorised Signatory