



20th April, 2021

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

Scrip Code No.: 512229

Ref: BSE/HB/2021-2022/03

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

Respected Sir / Madam,

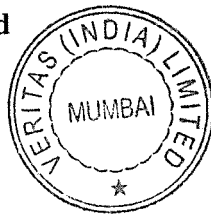
With reference to captioned subject, we are enclosing herewith Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 31st March, 2021.

Thanking you.

Yours faithfully

for **Veritas (India) Limited**

Prasad



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

Registered Office:

Veritas House, 3rd 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

20th April, 2021

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

Scrip Code No.: 512229

Ref: BSE/HB/2021-2022/02

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 1st October, 2020 to 31st March, 2021 (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).

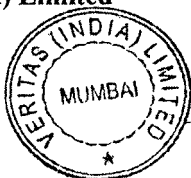
Thanking you.

Yours faithfully

for Veritas (India) Limited

for Universal Capital Securities Private Limited.

Prasad



Balvi



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

**Devanand Dalvi
Authorised Representative**

Registered Office:
Veritas House, 3rd 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