



13<sup>th</sup> October, 2021

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

Scrip Code No.: 512229

Ref: BSE/2021-2022/24

**Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half year ended 30<sup>th</sup> September, 2021.**

Respected Sir / Madam,

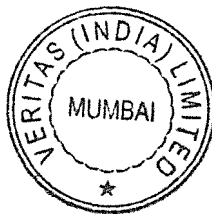
Please find enclosed herewith the confirmation certificate received by the Company from its Registrar and Transfer Agent, Universal Capital Securities Private Limited, under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter and Half year ended 30<sup>th</sup> September, 2021 for your consideration.

Thanking you.

Yours faithfully

for Veritas (India) Limited

*Prasad*



Prasad A Oak  
Vice President - Legal and  
Company Secretary



UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

October 12, 2021

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

**Subject : Certificate under Regulation 74(5) of Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018 for the quarter ended  
September, 2021.**

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 30<sup>th</sup> September, 2021, 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 under captioned regulations.

Thanking you,

Yours Faithfully,

For Universal Capital Securities Pvt.Ltd.

Authorised Signatory

**Universal Capital Securities Pvt.Ltd.**

(100 % subsidiary of Link Intime India Pvt.Ltd.) CIN :U74200MH1991PTC062536

C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

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