Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001. Tel.: 022-4058 7300 • Fax : +91-22-4058 7360 • Email: swan@swan.co.in CIN. L17100MH1909PLC000294

Date: 23/09/2022

Corporate Relationship Department, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Re: Veritas (India) Limited - BSE Scrip Code: 512229

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "A" for the Acquisition of 8,60,000 Equity Shares of face value of Rs. 1/- each of Veritas (India) Limited.

Please take it on your record.

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal) Company Secretary

Encl: a/a

CC:

Compliance Officer, Veritas (India) Limited

Address: Veritas House, 3rd Floor, 70, Mint Road, Fort, Mumbai - 400001

Annexure : A

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of the Acquisition

Name() of the acquirer and Ferson acting in Connect (PACs) with the acquirer of the acquirer belongs to Primoter (Primoter Group Nome) No	Name of	the Target Company (TC)	T	Varitas (India) Limita	
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Part R ***

Name of the Target Company: Veritas (India) Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to	PAN of the acquirer
	Promoter/ Promoter group	and/or PACs
Swan Energy Limited	No	AABCS7890Q

For Swan Energy Limited

Arun S. Agarwal Company Secretary

Place:

Mumbai

Date: 23 September 2022

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.