



Veritas [India] Limited

13<sup>th</sup> October, 2020

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

**Scrip Code No.: 512229**

**Ref: BSE/HB/2019-2020/55**

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 30<sup>th</sup> September, 2020**

Respected Sir / Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended 30<sup>th</sup> September 2020.

Thanking you.

Yours faithfully

for **Veritas (India) Limited**

*Prasad*



**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  
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corp@groupeveritas.com, www.veritasindia.net

CIN: L23209MH1985PLC035702



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

I, **Mansi Damania**, Designated Partner of **JMJA & Associates LLP**, Practising Company Secretaries, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VERITAS (INDIA) LIMITED ("The Company")** maintained by **Universal Capital Securities Private Limited**, Registrar and Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **April 01, 2020 to September 30, 2020**, for the purpose of issuing Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Transfer Agent, I hereby certify that during half year ended on March 31, 2020:

- A. There was no request received in relation to the Share Transfer deed(s) which has to be entered in the Memorandum of Transfers, within thirty days from the respective date of lodgement of each deed;

**AND**

- B. There was no request received in respect to exchange of duplicate, split certificate, subdivision, consolidation, renewal or exchange or endorsement of calls/ allotment monies which has to be issued within a period of thirty days of such lodgement.

For **JMJA & Associates LLP**,  
**Practising Company Secretaries**

MANSI  
DAMA  
NIA

Digitally signed  
by MANSI  
DAMANIA  
Date: 2020.10.13  
14:59:09 +05'30'

**Mansi Damania**  
**Designated Partner**  
**FCS: 7447 | COP: 8120**  
**UDIN: F007447B000925606**

**Place:** Mumbai  
**Date:** October 13, 2020