

Date: March 29, 2019

Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Veritas India Limited; SCRIP CODE: 512229

Sub: Declaration u/r 29(2) of SEBI (SAST) Regulations, 2011

Respected Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "A" for acquisition of 16,266 Equity Shares of face value of Rs. 1/- each of Veritas India Limited in Open Market.

Please take it on your record.

Thanking you.

Yours faithfully,

for **Groupe Veritas Limited**
(On behalf of all Promoter and Promoter Group)



Nitinkumar Didwania
Director



Encl: a/a

Cc:

The Board of Directors/Compliance Officer
Veritas India Limited
Veritas House, 3rd Floor, 70, Mint Road,
Fort, Mumbai - 400001

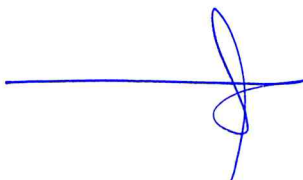

Groupe Veritas Limited

Veritas House, 70 Mint Road, Fort, Mumbai - 400 001, INDIA
Tel: +91 - 22 - 2275 5555 / 6184 0000, Fax: +91 - 22 - 2275 5556 / 6184 0001

info@groupeveritas.com | www.groupeveritas.com

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Veritas India Limited		
2	Name(s) of the acquirer and Persons acting in Concert (PACs) with the acquirer	Groupe Veritas Limited		
		Nitinkumar Didwania		
3	Whether the Acquirer belongs to Promoter / Promoter Group	YES		
		Niti Nitinkumar Didwania		
4	Names(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5	Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
Before the acquisition/disposal under consideration, holding of:				
a)	Shares carrying voting rights			
	Groupe Veritas Limited	1507701	5.62%	5.62%
	Nitinkumar Didwania	9250000	34.50%	34.50%
	Niti Nitinkumar Didwania	6713100	25.04%	25.04%
b)	Shares in the nature of encumbrance (Pledge/ lien/ non disposal undertaking/ others)	0	0.00%	0.00%
c)	Voting Rights (VR) otherwise than by equity shares	0	0.00%	0.00%
d)	Warrants (convertible into equal number of equity shares)/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00%	0.00%
e)	Total (a+b+c+d)	17470801	65.17%	65.17%
Details of acquisition/(sale)				
a)	Shares carrying voting rights acquired/sold			
	Groupe Veritas Limited	16,266	0.06%	0.06%
	Nitinkumar Didwania	0	0.00%	0.00%
	Niti Nitinkumar Didwania	0	0.00%	0.00%
b)	Voting Rights (VR) acquired/ sold otherwise than by equity shares	0	0.00%	0.00%
c)	Warrants (convertible into equal number of equity shares)/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0.00%	0.00%
d)	Shares encumbered/ invoked/ released by the acquirer	0	0.00%	0.00%
e)	Total (a+b+c+/-d)	16,266	0.06%	0.06%

After the acquisition/sale, holding of				
a)	Shares carrying voting rights			
	Groupe Veritas Limited	1523967	5.68%	5.68%
	Nitinkumar Didwania	9250000	34.50%	34.50%
	Niti Nitinkumar Didwania	6713100	25.04%	25.04%
b)	Shares encumbered with the acquirer	0	0.00%	0.00%
c)	Voting Rights (VR) otherwise than by shares	0	0.00%	0.00%
d)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0.00%	0.00%
e)	Total (a+b+c+d)	17487067	65.23%	65.23%
6	Mode of acquisition/ sale (e.g. open market / off market/ public issue/ rights issue/ preferential allotment/ interse transfer etc).	Market Purchase		
7	Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares whichever is applicable	27 March 2019		
8	Equity Share Capital/ total voting capital of the target company before the said acquisition/sale	Rs. 2,68,10,000 comprising of 2,68,10,000 of face value of Rs. 1/- each		
9	Equity Share Capital/ total voting capital of the target company after the said acquisition/sale	Rs. 2,68,10,000 comprising of 2,68,10,000 of face value of Rs. 1/- each		
10	Total diluted share/ voting capital of the TC after the said acquisition/sale.	Rs. 2,68,10,000 comprising of 2,68,10,000 of face value of Rs. 1/- each		

For Groupe Veritas Limited
(On behalf of all Promoter and Promoter Group)


Nitinkumar Didwania

Director

Place: Mumbai

Date: 29 March 2019

