



Veritas [India] Limited

15th January, 2021

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

Scrip Code No.: 512229

Ref: BSE/HB/2020-2021/62

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2020

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 ended 31st December, 2020 for your perusal and records.

Thanking you.

Yours faithfully

for **Veritas (India) Limited**



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

Registered Office:

Veritas House, 3rd Floor, 70 Mint Road,
Fort, Mumbai - 400 001, INDIA
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UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

January 13, 2021

To,
Veritas India Limited
Veritas House 3rd 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
December, 2020.**

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 31st December, 2020, 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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