



Veritas [India] Limited

12th May, 2020

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

Scrip Code No.: 512229

Ref: BSE/HB/2019-2020/25

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended March 31, 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 March 31, 2020.

Thanking you.

Yours faithfully

for **Veritas (India) Limited**

Sd/-

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

Registered Office:

Veritas House, 3rd Floor, 70 Mint Road,
Fort, Mumbai - 400 001. INDIA
Tel: +91 - 22 - 2275 5555 / 6184 0000
Fax: +91 - 22 - 2275 5556 / 6184 0001
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 MARCH 31, 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 October 01, 2019 to March 31, 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, sub-division, 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

A handwritten signature in black ink, appearing to read 'Mansi Damania'.

Mansi Damania
Designated Partner
FCS: 7447 | COP: 8120
UDIN: F007447B000226798



Place: Mumbai
Date: May 11, 2020