

NITI NITINKUMAR DIDWANIA

172, Kshitij, 47, Napeansea Road,

Mumbai- 400 036. INDIA

Tel: +91- 22 - 2364 8510 / 2364 3526

E- mail: niti@groupeveritas.com

Date: 27th December,2022

BSE Limited

Corporate Relationship Department

PJ Towers,

Dalal Street,

Mumbai - 400001

The **Company Secretary**

Veritas (India) Limited

Veritas House, 3rd Floor,

70, Mint Road, Fort

Mumbai City MH 400001

Sub: Disclosure in terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (“the Regulations”).

Respected Sir/Madam,

This is to inform the Stock Exchange and Veritas (India) Limited that I, Mrs. Niti Nitinkumar Didwania, one of the promoters of the Company, have sold 11,10,000 Equity Shares of Re. 1 each representing 4.14 % of the paid- up equity share capital of Veritas (India) Limited.

Yours Faithfully,

Niti Nitinkumar Didwania

Date: 27th December,2022

Place: Mumbai

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

Name of the Target Company (TC)	Veritas (India) Limited		
Name(s) of the Seller	Mrs. Niti Nitinkumar Didwania		
Whether the Seller belongs to Promoter/Promoter group	Yes, the seller is one of the promoters of the Target Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the 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 Disposal under consideration, holding of:			
a) Shares carrying voting rights	56,56,850	21.10%	21.10%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
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)			
e) Total (a+b+c+d)	56,56,850	21.10%	21.10%
Details of sale:			
a) Shares carrying voting rights acquired/sold	11,10,000	4.14%	4.14%
b) VRs acquired/sold otherwise than by shares			

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e) Warrants/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			
d) Shares encumbered /invoked/released by the acquirer			
e) Total (a+b+c+d)	11,10,000	4.14%	4.14%
After the sale, holding of:			
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
e) VRs otherwise than by shares			
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			
Total (a+b+c+d)	45,46,850	16.96%	16.96%
Mode of acquisition/ sale (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).)	Open Market (Pursuant to SPA dated 20 th May, 2022)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26 th December,2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 2,68,10,000 divided into 2,68,10,000 equity shares of Re.1/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 2,68,10,000 divided into 2,68,10,000 equity shares of Re.1/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 2,68,10,000 divided into 2,68,10,000 equity shares of Re.1/-		

Niti Nitinkumar Didwania**Date:** 27th December,2022**Place:** Mumbai