



# Veritas [India] Limited

**April 11, 2023**

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

**Scrip Code No.: 512229**

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2023**

Respected Sir / Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2023.

Thanking you.

Yours faithfully.

for **Veritas (India) Limited**

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**Amrit Suthar  
Company Secretary & Compliance Officer  
Membership No.: A60854**

**Registered Office:**

Veritas House, 3<sup>rd</sup> 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 YEAR ENDED MARCH 31, 2023**

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, 2022 to March 31, 2023**, 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 the period from **April 01, 2022 to March 31, 2023**:

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  
Peer Review Certificate No. 980/2020**

**Mansi Damania  
Designated Partner  
FCS: 7447 | COP: 8120  
UDIN: F007447E000062249**

**Place: Mumbai  
Date: April 11, 2023**