



Veritas [India] Limited

13th October, 2020

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

Scrip Code No.: 512229

Ref: BSE/HB/2020-2021/53

Sub: Compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir / Madam,

With reference to captioned subject, we are enclosing herewith Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30th September, 2020.

Thanking you.

Yours faithfully

for **Veritas (India) Limited**

Prasad


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



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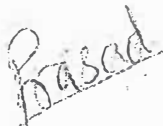

Respected Sir / Madam,

As per the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facilities are maintained during the period from 1st April, 2020 to 30th September, 2020 (both days inclusive) by the company's Registrar and Share Transfer Agent viz. Universal Capital Securities Private Limited which is SEBI approved Category-I, Registrar and Share Transfer Agent, registered with SEBI (SEBI Registration No.: INR000004082).

Thanking you.

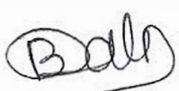
Yours faithfully

for Veritas (India) Limited

Prasad A Oak
Vice President - Legal and
Company Secretary

for Universal Capital Securities Private Limited.




Devanand Dalvi
Authorised Representative

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