



Veritas [India] Limited

October 06, 2023

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code No.: 512229 ISIN: INE379J01029

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We would like to inform that the details of securities dematerialized / rematerialized during the quarter ended September 30, 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, as amended, have been furnished by M/s. Universal Capital Securities Private Limited, Registrar & Transfer Agent ('RTA') of the Company, to the Stock Exchange where the shares of the Company are listed. Letters confirming this from the RTA dated October 06, 2023 are enclosed for your reference.

Please take the above on record and acknowledge receipt of the same.

Thanking You,

For **Veritas (India) Limited**

Kunal Sharma
Director
DIN: 03553398



October 6, 2023

To,
Veritas India Limited
Veritas House 3rd Floor,
70 Mint Road Fort,
Mumbai 400001

Subject: **Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
30th September, 2023.**

Dear Sir,

With reference to the captioned subject, we hereby confirm that no securities were received from the depository participants for dematerialization during the quarter ended 30th September 2023. Therefore, the question of mutilation and cancellation of security certificate does not arise.

This certificate is issued for Compliance purpose only.

Thanking you,

Yours Faithfully,

For Universal Capital Securities Pvt.Ltd.

Putekar



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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