

Date: 20th January, 2023

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 we, Groupe Veritas Limited, one of the promoter group of the Company, have sold 8,29,205 Equity Shares of Re. 1 each representing 3.09% of the paid-up equity share capital of Veritas (India) Limited.

Yours Faithfully,

For Groupe Veritas Limited

Niti Nitinkumar Didwania

Director

DIN: 01938308

Date: 20th January, 2023

Place: Mumbai

Groupe Veritas Limited

Veritas House, 70 Mint Road, Fort, Mumbai - 400 001, INDIA
Tel: +91 - 22 - 2275 5555 / 6184 0000, Fax: +91 - 22 - 2275 5556 / 6184 0001

info@groupeveritas.com | www.groupeveritas.com

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	Groupe Veritas Limited		
Whether the Seller belongs to Promoter/Promoter group	Yes, the seller is one of the promoter Group 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	15,23,967	5.68 %	5.68 %
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)	15,23,967	5.68 %	5.68 %

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Details of sale:			
a) Shares carrying voting rights acquired/sold	8,29,205	3.09%	3.09%
b) VRs acquired /sold otherwise than by shares			
c) 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)	8,29,205	3.09%	3.09%
After the sale, holding of:			
a) Shares carrying voting rights	6,94,762	2.59%	2.59%
b) Shares encumbered with the acquirer			
c) 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)	6,94,762	2.59%	2.59%
Mode of acquisition / sale (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Off Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19 th January, 2023		
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/-		

For Groupe Veritas Limited

Niti Nitinkumar Didwania
Director
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