



Date: 20th January, 2023

BSE Limited

Corporate Relationship Department
PJ Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 512229

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

Respected Sir / Madam,

This is to inform you that pursuant to the Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we have received the following disclosures from the acquirer and seller:

| Sr. No | Name | Disclosure Dated/ Regulation | No. of shares sold/purchased and % of the total issued and paid-up capital |
|--------|--------------------------|---|--|
| 1. | Swan Energy Limited | Disclosure dated 20 th January, 2023/ Regulation 29(2) of SEBI (SAST) Regulation, 2011 | Acquired 30,64,470 Equity Shares (11.43%) |
| 2. | Niti Nitinkumar Didwania | Disclosure dated 20 th January, 2023/ Regulation 29(2) of SEBI (SAST) Regulation, 2011 | Sold 21,85,265 Equity Shares (8.15 %) |
| 3. | Nitinkumar Didwania | Disclosure dated 20 th January, 2023/ Regulation 29(2) of SEBI (SAST) Regulation, 2011 | Sold 50,000 Equity Shares (0.19 %) |
| 4. | Groupe Veritas Limited | Disclosure dated 20 th January, 2023/ Regulation 29(2) of SEBI (SAST) Regulation, 2011 | Sold 8,29,205 Equity Shares (3.09 %) |

Kindly take the same on your record and acknowledge receipt.

Thanking you,

For **Veritas (India) Limited**

Nitinkumar Didwania
Director
DIN: 00210289

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 % |

Groupe Veritas Limited

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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
DIN: 01938308

Groupe Veritas Limited

Veritas House, 70 Mint Road, Fort, Mumbai - 400 001, INDIA
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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: 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 I, Mrs. Niti Nitinkumar Didwania, one of the promoters of the Company, have sold 21,85,265 Equity Shares of Re. 1 each representing 8.15% of the paid- up equity share capital of Veritas (India) Limited.

Yours Faithfully,

Niti Nitinkumar Didwania

Date: 20th January, 2023

Place: Mumbai

NITI NITINKUMAR DIDWANIA

172, Kshitij, 47, Napeansea Road,

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E- mail: niti@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 | 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 | 37,31,850 | 13.92% | 13.92% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others) | | | |
| e) 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) | 37,31,850 | 13.92% | 13.92% |
| Details of sale: | | | |
| a) Shares carrying voting rights acquired/sold | 21,85,265 | 8.15% | 8.15% |
| b) VRs acquired /sold otherwise than by shares | | | |
| 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 | | | |

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Mumbai- 400 036. INDIA

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| | | | |
|---|--|-------|-------|
| d) Shares encumbered / invoked/released by the acquirer | | | |
| e) Total (a+b+c+d) | 21,85,265 | 8.15% | 8.15% |
| After the sale, holding of: | | | |
| a) Shares carrying voting rights | 15,46,585 | 5.77% | 5.77% |
| 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) | 15,46,585 | 5.77% | 5.77% |
| 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/- | | |

Niti Nitinkumar Didwania**Date:** 20th January, 2023**Place:** Mumbai

NITINKUMAR DIDWANIA

172, Kshitij, 47, Napeansea Road,

Mumbai- 400 036. INDIA

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E- mail: nitin@groupeveritas.com

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 I, Mr. Nitinkumar Didwania, one of the promoters of the Company, have sold 50,000 Equity Shares of Re. 1 each representing 0.19% of the paid-up equity share capital of Veritas (India) Limited.

Yours Faithfully,

Nitinkumar Didwania

Date: 20th January, 2023

Place: Mumbai

NITINKUMAR DIDWANIA

172, Kshitij, 47, Napeansea Road,

Mumbai- 400 036. INDIA

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

E- mail: nitin@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 | Mr. 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 | 50,000 | 0.19% | 0.19% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non disposal undertaking/ others) | | | |
| e) 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) | 50,000 | 0.19% | 0.19% |
| Details of sale: | | | |
| a) Shares carrying voting rights acquired/sold | 50,000 | 0.19% | 0.19% |
| b) VRs acquired /sold otherwise than by shares | | | |
| 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) | | | |

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| | | | |
|---|--|-------|-------|
| acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+d) | 50,000 | 0.19% | 0.19% |
| 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) | 0 | 0 | 0 |
| 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/- | | |

Nitinkumar Didwania
Date: 20th January, 2023**Place:** Mumbai



SWAN ENERGY LIMITED

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J.N. Heredia Marg, Ballard Estate, Mumbai - 400001.

Tel: 022 4058 7300, Email: invgrv@swan.co.in

CIN: L17100MH1909PLC000294

Date: 20/01/2023

Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Re: Veritas (India) Limited - BSE Scrip Code: 512229

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as Annexure "A" for the Acquisition of 30,64,470 Equity Shares of face value of Rs. 1/- each of Veritas (India) Limited.

Please take it on your record.

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal)
Company Secretary

Encl: a/a

CC:
Compliance Officer,
Veritas (India) Limited
Address: Veritas House, 3rd Floor, 70, Mint Road,
Fort, Mumbai - 400001

Annexure "A"

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

| | | | | |
|--|--|---|--|---|
| 1 | Name of the Target Company (TC) | Veritas (India) Limited | | |
| 2 | Name(s) of the acquirer and Person acting in Concert (PACs) with the acquirer | Swan Energy Limited | | |
| 3 | Whether the acquirer belongs to Promoter/Promoter Group | No | | |
| 4 | Names(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| 5 | Details of the acquisition / disposal as follows | Number | % w.r.t. total share/ voting capital wherever applicable (*) | % w.r.t. total diluted share/ voting capital of the TC (**) |
| (A) Before the acquisition under consideration, holding of: | | | | |
| a) | Shares carrying voting rights | 1,16,82,691 | 43.58 | 43.58 |
| 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) | 1,16,82,691 | 43.58 | 43.58 |
| (B) Details of acquisition/sale | | | | |
| a) | Shares carrying voting rights acquired/sold | 30,64,470 | 11.43 | 11.43 |
| b) | Voting Rights (VR) 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) | 30,64,470 | 11.43 | 11.43 |
| (C) After the acquisition/sale, holding of : | | | | |
| a) | Shares carrying voting rights | 1,47,47,161 | 55.01 | 55.01 |
| b) | Shares encumbered with the acquirer | - | - | - |
| 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) after acquisition. | - | - | - |
| e) | Total (a+b+c+d) | 1,47,47,161 | 55.01 | 55.01 |
| 6 | Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Off Market | | |
| 7 | Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | Thursday, 19-01-2023 | | |
| 8 | 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 Rs. 1/- | | |
| 9 | 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 Rs. 1/- | | |
| 10 | 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 Rs. 1/- | | |

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulations.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Swan Energy Limited

Arun S. Agarwal
Company Secretary

Place: Mumbai
Date: Friday, 20-01-2023