

From,
Nitinkumar Didwania and Niti Nitinkumar Didwani
Address: 172, Kshitij,
47, Napeansea Road,
Mumbai- 400 036

Date: September 28, 2021

To,
General Manager
Corporate Relation Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Ref: Inter-se Transfer of Equity Shares of Veritas (India) Limited (BSE Scrip Code: 512229)

Sub: Disclosure u/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”)

Dear Sir,

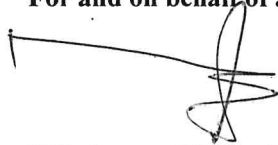
Please find enclosed herewith the disclosure pursuant to requirement of Regulation 29(2) of SEBI SAST Regulations as Annexure “A” for Inter-se Transfer of Equity Shares among Promoter/Promoter Group of Veritas (India) Limited pursuant to Regulation 10(1)(a)(i) of SEBI SAST Regulations.

Please take it on your record.

Thanking you,

Yours faithfully,

For and on behalf of all Acquirer and Seller



Nitinkumar Didwania

Encl: a/a

Cc:
The Compliance Officer
Veritas (India) Limited
CIN: L23209MH1985PLC035702
Veritas House, 3rd Floor, 70, Mint Road,
Fort, Mumbai, Maharashtra, 400001

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 CIN: L23209MH1985PLC035702			
2	Name(s) of the acquirer and Persons acting in Concert (PACs) with the acquirer	Nitinkumar Didwania (Seller)			
		Niti Nitinkumar Didwania (Acquirer)			
		Groupe Veritas Ltd (PAC)			
3	Whether the Acquirer belongs to Promoter / Promoter Group	YES			
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(*)	
	Before the acquisition/disposal under consideration, holding of:				
	a)	Shares carrying voting rights			
		Nitinkumar Didwania	9250000	34.502%	34.502%
		Niti Nitinkumar Didwania	6713100	25.040%	25.040%
		Groupe Veritas Ltd	1523967	5.684%	5.684%
	b)	Shares in the nature of encumbrance (Pledge/ lien/ non-disposal undertaking/ others)	0	0.000%	0.000%
	c)	Voting Rights (VR) otherwise than by equity shares	0	0.000%	0.000%
	d)	Warrants (convertible into equal number of equity shares)/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.000%	0.000%
	e)	Total (a+b+c+d)	17487067	65.226%	65.226%
	Details of acquisition/(sale)				
	a)	Shares carrying voting rights acquired/sold			
		Nitinkumar Didwania	(9200000)	-34.316%	-34.316%
		Niti Nitinkumar Didwania	9200000	34.316%	34.316%
	Groupe Veritas Ltd	0	0.000%	0.000%	
b)	Voting Rights (VR) acquired/ sold otherwise than by equity shares	0	0.000%	0.000%	
c)	Warrants (convertible into equal number of equity shares)/ 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	0	0.000%	0.000%	
d)	Shares encumbered/ invoked/ released by the acquirer	0	0.000%	0.000%	
e)	Total (a+b+c+/-d)	0	0.000%	0.000%	

After the acquisition/ sale, holding of				
a)	Shares carrying voting rights			
	Nitinkumar Didwania	50000	0.186%	0.186%
	Niti Nitinkumar Didwania	15913100	59.355%	59.355%
	Groupe Veritas Ltd	1523967	5.684%	5.684%
b)	Shares encumbered with the acquirer	0	0.000%	0.000%
c)	Voting Rights (VR) otherwise than by shares	0	0.000%	0.000%
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	0	0.000%	0.000%
e)	Total (a+b+c+d)	17487067	65.226%	65.226%
6	Mode of acquisition/ sale (e.g. open market / off market/ public issue/ rights issue/ preferential allotment/ interse transfer etc).	Inter se Transfer among promoters pursuant to Regulation 10(1)(a)(i) of SEBI(SAST) Regulations, 2011		
7	Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares whichever is applicable	24 September 2021		
8	Equity Share Capital/ total voting capital of the target company before the said acquisition/sale	Rs.2,68,10,000 comprising of 2,68,10,000 equity shares of Rs. 1/- each		
9	Equity Share Capital/ total voting capital of the target company after the said acquisition/sale	Rs.2,68,10,000 comprising of 2,68,10,000 equity shares of Rs. 1/- each		
10	Total diluted share/ voting capital of the TC after the said acquisition/sale.	Rs.2,68,10,000 comprising of 2,68,10,000 equity shares of Rs. 1/- each		

For and on behalf of all Acquirer and Seller


Nitinkumar Didwania

Date: 28 September 2021

Place: Mumbai