



Veritas [India] Limited

30th June, 2021

Bombay Stock Exchange,
Corporate Listing Department,
P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code No.: 512229

Ref: BSE/HB/2021-2022/07

Sub: Financial results for the quarter and year ended 31st March, 2021 - Regulation 30 and 33 read with Schedule III of SEBI (LODR) Regulations 2015.

Respected Sir/Madam,

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. 30th June, 2021 which commenced at 4:30 p.m. and concluded at 7:50 p.m. has transacted and approved the following items of business:

1. Standalone and consolidated financial results and Statutory Auditors' Reports for the quarter and year ended 31st March, 2021.
2. Board has recommended dividend at the rate of 5 (Five) paise per Equity Share of face value of Re. 1/-each for the year ended 31st March, 2021 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Further pursuant to Regulation 33 of SEBI (LODR) Regulations 2015, we enclose the following:

1. Copy of Standalone and Consolidated financial results and Statutory Auditors' Reports issued by the statutory auditors of the Company.
2. Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Thanking you.

Yours sincerely.

for **Veritas (India) Limited**



Kunal Sharma
Director
DIN: 03553398



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Ref No.: BSE/HB/2021-2022/08

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

As per the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby declare that M/s. M. P. Chitale & Co., Chartered Accountants (Firm Registration No. 101851W), Statutory Auditors of the Company have issued an audit report with unmodified opinion on Standalone and Consolidated audited financial results of the Company for the financial year ended 31st March, 2021.

Kindly take the same on record.

Thanking You.

Yours faithfully.

for **Veritas (India) Limited**


Kunal Sharma
Director
DIN: 03553398

