



**April 07, 2023**

BSE Ltd.  
P. J. Tower,  
Dalal Street,  
Mumbai -400 001.  
Scrip Code No. 512229

**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 March 31, 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 April 04, 2023 are enclosed for your reference.

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

Thanking You,  
For **Veritas (India) Limited**

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**Kunal Sharma**  
**Director**  
**DIN: 03553398**



UNIVERSAL CAPITAL  
SECURITIES PVT. LTD.

April 4, 2023

To,  
Veritas India Limited  
Veritas House 3<sup>rd</sup> 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 31<sup>st</sup> March, 2023.**

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 31<sup>st</sup> March 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit.

Thanking you,

Yours Faithfully,

For Universal Capital Securities Pvt.Ltd.

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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