

JMJA & Associates LLP

Company Secretaries & Corporate Counsellors

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019



I, Mansi Damania, Designated Partner of JMJA & Associates LLP, Practising Company Secretaries, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to VERITAS (INDIA) LIMITED ("The Company") maintained by Universal Capital Securities Private Limited, Registrar and Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from April 01, 2019 to September 30, 2019, for the purpose of issuing Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Transfer Agent, I hereby certify that the Company has delivered during half year ended on September 30, 2019:

- A. Share Certificate(s) relating to the Share Transfer deed(s) received during the period from April 01, 2019 to September 30, 2019 as entered in the Memorandum of Transfers, within thirty days from the respective date of lodgement of each deed, except those rejected on technical grounds;

AND

- B. Share Certificates in respect of requests for exchange of duplicate, split certificate, sub-division, consolidation, renewal or exchange or endorsement of calls/allotment monies, if any, have been issued within a period of thirty days of lodgement.

For JMJA & Associates LLP,
Practising Company Secretaries



Mansi Damania
Designated Partner
FCS: 7447 | COP: 8120
UDIN: F007447A000155375

Place: Mumbai

Date: October 23, 2019

JMJA & Associates LLP | LLPIN: AAC-9388

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