



12th April, 2022

The Manager
Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Mumbai 400 001

Scrip Code No.: 512229

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2022

Respected Sir / Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2022.

Thanking you.

Yours faithfully.

for Veritas (India) Limited



Nitinkumar Didwania
Director
DIN: 00210289

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2022

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, 2021 to March 31, 2022**, 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 during the period from **April 01, 2021 to March 31, 2022**:

A. There was no request received in relation to the Share Transfer deed(s) which has to be entered in the Memorandum of Transfers, within thirty days from the respective date of lodgement of each deed;

AND

B. There was no request received in respect to exchange of duplicate, split certificate, subdivision, consolidation, renewal or exchange or endorsement of calls/ allotment monies which has to be issued within a period of thirty days of such lodgement.

**For JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 980/2020**

MANSI DAMANIA Digitally signed by
MANSI DAMANIA
Date: 2022.04.08
15:21:05 +05'30'

**Mansi Damania
Designated Partner
FCS: 7447 | COP: 8120
UDIN: F007447D000049291**

**Place: Mumbai
Date: April 08, 2022**