



Veritas [India] Limited

Date: April 28, 2023

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512229

Sub: Intimation of decision of the BSE Limited under Regulation 31A (8) (d) of Securities and Exchange Board of India (LODR) Regulations, 2015 in respect of Application submitted for BSE Limited approval in respect of reclassification of Promoters as per Regulation 31A (10) of Securities and Exchange Board of India (LODR) Regulations, 2015 (“LODR Regulations”)

Dear Sir/Madam,

With reference to the captioned subject and in compliance of Regulation 31A (8) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto with reference to application made on 08th March, 2023 and submissions made by the Company in this regard for approval of BSE Limited for reclassification from 'Promoter/Promoter Group' category to "Public Category" and removal from the list of 'Promoter/Promoters' Group' category under the provisions of the LODR Regulations in respect of the following Promoters of the Company:

Sr. No	Name of the Promoters
1.	Niti Nitinkumar Didwania
2.	Nitinkumar Deendayal Didwania
3.	Groupe Veritas Ltd

We are pleased to inform that The BSE Limited has approved our application for reclassification in respect of abovesaid Promoters vide their letter bearing number LIST/COMP/LP/46/2023-24 dated April 27, 2023 (copy of letter enclosed).

You are requested to find the above disclosure in due compliance of Regulation 31A(8)(d) of Securities and Exchange Board of India (LODR) Regulations, 2015 and kindly bring it to the notice of all concerned.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Veritas (India) Limited

Amrit Suthar
Company Secretary & Compliance Officer
Membership No.: A60854

Encl: A/a

Registered Office:
Veritas House, 3rd Floor, 70 Mint Road,
Fort, Mumbai - 400 001. INDIA
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Fax: +91 - 22 - 2275 5556 / 6184 0001
corp@groupeveritas.com, www.veritasindia.net

CIN: L23209MH1985PLC035702

LIST/COMP/LP/46/2023-24

April 27, 2023

The Company Secretary/ Compliance Officer

VERITAS (INDIA) LTD.

Veritas House, 3rd Floor, 70, Mint Road,

Fort, Mumbai, Maharashtra, 400001

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated March 08, 2023 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:


Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,69,88,508	63.37	98,21,492	36.63
Post-Reclassification	1,47,47,161	55.01	1,20,62,839	44.99

Reclassification of Promoters: **VERITAS (INDIA) LTD.**

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Lalit Phatak
Associate Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Niti Nitinkumar Didwania	15,46,585	5.77
2.	Nitinkumar Deendayal Didwania	0	0
3.	Groupe Veritas Ltd	6,94,762	2.59
TOTAL		22,41,347	8.36