

## Veritas [India] Limited

## 7th September, 2020

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

Scrip Code No.: 512229

**Ref:** BSE/HB/2020-2021/42

Sub: Change in office of Registrar & Share Transfer Agent (RTA)

MUMBAI

Respected Sir/Madam,

This is to inform you that the Universal Capital Securities Pvt. Ltd., (Registrar & Share Transfer Agent) (RTA) has shifted their office to C 101, 247 Park, LBS Road, Vikhroli West, Mumbai - 400083 from 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri East, Mumbai – 400093 w.e.f. 1st September, 2020. Their telephone and fax numbers and email id remains unchanged as under

Tel Nos.: (022) 28207203-05 Fax No.: (022) 28207207, Email id: info@unisec.in

Kindly take the note of the same.

Thanking you.

Yours sincerely.

for VERITAS (INDIA) LIMITED

Prasad A Oak

Vice President - Legal &

**Company Secretary**