



Veritas [India] Limited

15th July, 2020

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

Scrip Code No.: 512229

Ref: BSE/HB/2019-2020/33

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2020

Respected Sir / Madam,

Please find enclosed herewith the confirmation certificate received by the Company from its Registrar and Transfer Agent, Universal Capital Securities Private Limited, under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2020 for your consideration.

Thanking you.

Yours faithfully

for **Veritas (India) Limited**

Sd/-

**Prasad A Oak
Vice President - Legal and
Company Secretary**

Registered Office:

Veritas House, 3rd Floor, 70 Mint Road,
Fort, Mumbai - 400 001. INDIA
Tel: +91 - 22 - 2275 5555 / 6184 0000
Fax: +91 - 22 - 2275 5556 / 6184 0001
corp@groupeveritas.com, www.veritasindia.net

CIN: L23209MH1985PLC035702



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

July 10, 2020

To,
Veritas India Limited
Veritas House 3rd Floor,
70, Mint Road, Fort,
Mumbai
Pin : 400001

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
June, 2020.**

Dear Sir,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended 30st June, 2020, 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 under captioned regulations.

Thanking you,

Yours Faithfully,
For Universal Capital Securities Pvt.Ltd.

Authorised Signatory



Universal Capital Securities Pvt Ltd.

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN : U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

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