



# Veritas [India] Limited

January 16, 2024

BSE Ltd.  
P. J. Tower,  
Dalal Street,  
Mumbai -400 001.

**Scrip Code No. 512229**

**Sub: Intimation of merger of Registrar and Transfer Agent (RTA) of the Company**

We wish to inform that the Company has received a communication from our Register and Transfer Agents ("RTA"). i.e., Universal Capital Securities Private Limited ("RTA") about its merger with M/s Link Intime India Private Limited, with effect from December 22, 2023, in terms of Order dated December 18, 2023 passed by National Company Law Tribunal (NCLT) Mumbai Bench.

Consequent to the merger, the RTA activities of the Company would be carried out by M/s Link Intime India Private Limited.

Accordingly, please arrange to change the name of our RTA on your portal.

This is for your information and records.

Thanking You,  
For **Veritas (India) Limited**

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Kunal Sharma  
**Director**  
**DIN: 03553398**