Veritas [India] Limited



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

Scrip Code No.: 512229

Ref: BSE/HB/2019-2020/06

Sub: Confirmation regarding non-applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE Circular dated April 11, 2019 pertaining to fund raising by issuance of Debt Securities by Large Entities

Respected Sir/Madam,

Pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities and BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019, we would like to inform you that the Company does not fall under the criteria as specified in Para 2.2 of the said SEBI Circular and hence the Company is not identified as a "Large Corporate" as on March 31, 2019.

Therefore, the compliance as per the circular at the captioned subject is not applicable upon the Company.

Please take the same on your record.

Thanking You.'

for Veritas (India) Limited

Prasad A Oak

Vice President - Legal &

Company Secretary