



# Veritas [India] Limited

April 10, 2024

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Scrip Code No.: 512229 ISIN: INE379J01029

**Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.**

Dear Sir/Madam,

We would like to inform that the details of securities dematerialized / rematerialized during the quarter ended March 31, 2024, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, as amended, have been furnished by M/s. Link Intime India Private Limited, Registrar & Transfer Agent ('RTA') of the Company, to the Stock Exchange where the shares of the Company are listed. Letter confirming this from the RTA dated April 03, 2024 are enclosed for your reference.

Please take the above on record and acknowledge receipt of the same.

Thanking You,

For Veritas (India) Limited

Vivek  
Paresh  
Merchant

Digitally signed by  
Vivek Paresh  
Merchant  
Date: 2024.04.10  
14:40:41 +05'30'

**Vivek Merchant**

**Director**

**DIN: 06389079**

Date : 03-04-2024

To,  
The Compliance Officer/ Company Secretary  
VERITAS (INDIA) LIMITED  
VERITAS HOUSE, 3RD FLOOR  
70 MINT ROAD, FORT  
MUMBAI  
MUMBAI  
PINCODE : 400001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, 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 received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.