



# Veritas [India] Limited

21<sup>st</sup> April, 2022

The Manager  
Listing Department  
BSE Limited  
P.J. Tower, Dalal Street,  
Mumbai 400 001

Scrip Code No.: 512229

**Sub:** Compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir / Madam,

With reference to captioned subject, we are enclosing herewith Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31<sup>st</sup> March, 2022.

Thanking you.

Yours faithfully

for **Veritas (India) Limited**



**Nitinkumar Didwania**  
Director  
DIN: 00210289



## Veritas [India] Limited

18<sup>th</sup> April, 2022

Listing Department  
BSE Limited  
P.J. Tower, Dalal Street,  
Mumbai 400 001

Scrip Code No.: 512229

Sub: Compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir / Madam,


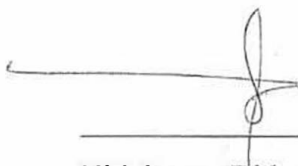
As per the requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facilities are maintained during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 (both days inclusive) by the company's Registrar and Share Transfer Agent viz. Universal Capital Securities Private Limited which is SEBI approved Category-I, Registrar and Share Transfer Agent, registered with SEBI (SEBI Registration No.: INR000004082).

Thanking you.

Yours faithfully

for Veritas (India) Limited

for Universal Capital Securities Private Limited.



Nitinkumar Didwania  
Director  
DIN: 00210289



Ram Jaiswar  
Authorised Representative



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

CIN: L23209MH1985PLC035702

A Group of Veritas Enterprise