## Veritas [India] Limited

## December 18, 2015

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

## Code No. 512 229

Disclosure of authorization of KMP under regulation 30(5) of SEBI (Listing obligations and Sub: Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

With reference to above captioned subject, we would like to inform that the Board of Directors of the Company have severally authorized the following Key Managerial Personnel (KMP) to determine the materiality of any event or information and for the purposes of making disclosures of the Stock Exchange.

The contact details are as under:

Sr. No.	Name of the KMP's	Designation	Contact Details
1	Mr. Mukesh Tank	Company Secretary	Phone No. 22755555 / 61840000
			Fax No. 22755556
			Cell No. 9967590445
			Email ID mukesh.t@veritasindia.net
2	Mr. Saurabh Sanghvi	Whole Time Director	Phone No. 22755555 / 61840000
			Fax No. 22755556
			Email ID saurabh.s@veritasindia.net
3	Mr. Rajaram Shanbhag	Chief Financial Officer	Phone No. 22755555 / 61840000
			Fax No. 22755556
			Email ID rajaram.s@hmlindia.com

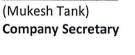
The aforesaid details are also uploaded on the website of the Company www.veritasindia.net

Kindly take the same on record.

Thanking you,

For VERITAS (INDIA) LIMITED

(Mukesh Tank)



Reg. Office:

701, Embassy Centre,

Tel: +91 - 22 - 2275 5555 / 6184 0000 Fax: +91 - 22 - 2275 5556 / 6184 0001

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Corporate Office: