



December 18, 2015

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

**Code No. 512 229**

**Sub: Disclosure of authorization of KMP under regulation 30(5) of SEBI (Listing obligations and 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](http://www.veritasindia.net)

Kindly take the same on record.

Thanking you,  
For **VERITAS (INDIA) LIMITED**

(Mukesh Tank)  
Company Secretary

