



27<sup>th</sup> July, 2015

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

Scrip Code: 512 229

**Sub: Allotment of 26,00,000 Equity Shares on Preferential Basis.**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of the Company was held today. The Board had issued and allotted 26,00,000 (Twenty Six Lacs) Equity Shares of Re. 1/- (Rupee One Only) each at the premium of Rs. 99/- (Rupees Ninety Nine Only) each on Preferential basis which are as follows :

Name of the Allottee	Category	No. of Equity Shares Allotted	Face Value per share (Amt in Rs.)	Premium per share (Amt in Rs.)	Price per share (Amt in Rs.)
Latitude Consultants Limited	Non-Promoter (Foreign Portfolio Investor)	26,00,000	1/-	99/-	100/-

The above Shares were allotted pursuant to 'In-Principle' approval received from the BSE Limited vide letter no. DCS/PREF/CS/PRE/222/2015-16 dated July 14, 2015.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,  
For VERITAS (INDIA) LIMITED

*Mukesh Tank*

(Mukesh Tank)  
Company Secretary

