


Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Part A - Details of the Acquisition

1. Name of the Target Company	VERITAS (INDIA) LIMITED			
2. Name(s) of the acquirer and Person Acting in Concert (PAC)	Acquirer: LATITUDE CONSULTANTS LIMITED			
	PAC: a. Mr. David Frew Winning b. Mr. Manish Agarwal			
3. Whether the acquirer belongs to the promoter/promoter group	NO.			
4. Name of the stock exchanges where the TC are listed	BOMBAY STOCK EXCHANGE LIMITED & NATIONAL STOCK EXCHANGE			
5. Details of the acquisitions holding of the acquirer and PAC	Number of shares	%w.r.t total share /voting	% of total diluted share	
Before the acquisition under consideration, holding of:	Nil			
a) Shares carrying voting rights				
b) Voting rights otherwise than by shares				
c) Warrants/convertible securities/anyother instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)				
Total	Nil	-	-	
Details of acquisition	26,00,000	9.70		
a) Shares carrying voting rights				
b) voting rights otherwise than by shares				
c) warrants/convertible securities/anyother instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)				
Total	2600000	9.70		
After the acquisition, holding of	2600000	9.70		
a) Shares carrying voting rights				
b) voting rights otherwise than by shares				
c) warrants/convertible securities/anyother instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)				
Total	2600000	9.70		

Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter-se transfer/encumbrance, etc)	Preferential allotment	
Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	July 27, 2015	
Equity share capital/total voting capital of the TC before the said acquisition.	2,42,10,000.00	
Equity share capital/total voting capital of the TC after the said acquisition.	2,68,10,000.00	
Total diluted share /voting capital of the TC after the said acquisition	2,68,10,000.00	
(*) Diluted shares/ voting capital means total number of shares in the TC assuming full conversion of the		

For LATITUDE CONSULTANTS LIMITED
Orbis Financial Corporation Ltd (Custodian cum POA holder)



(Authorized signatory)
Place : Gurgaon
Date : 26/08/2015