



February 11, 2016

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

Scrip Code No. 512 229

Sub: Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

This is to inform you that pursuant to regulation 30 of SEBI (Listing obligation and Disclosure Requirements) regulations, 2015, Mr. Mukesh Tank, Company Secretary and Compliance Officer has tendered his resignation from the post of Company Secretary and Compliance Officer and he is being relieved from his duty from the closing of working hour of March 11, 2016.

Further we wish to inform that following shall be the 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. Saurabh Sanghvi	Whole Time Director	Phone No. 22755555 / 61840000 Fax No. 22755556 Email ID saurabh.s@veritasindia.net
2	Mr. Rajaram Shanbhag	Chief Financial Officer	Phone No. 22755555 / 61840000 Fax No. 22755556 Email ID rajaram.s@hmlindia.com

Kindly take the above on your record and oblige.

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

  
Rajaram Shanbhag  
Chief Financial Officer