



3<sup>rd</sup> September, 2016

To,  
Department of Corporate Services – Listing  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, Rotunda Building,  
Dalal Street,  
Mumbai – 400 001.

**Scrip Code No. 512 229**

**Sub: Intimation for Appointment of Company Secretary and Compliance Officer**

Dear Sirs,

With reference to the above captioned subject, kindly note that Mr. Prasad A Oak has been designated as Company Secretary and Compliance officer of the Company with effect from 3<sup>rd</sup> September, 2016 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance Officer:

Email ID: [Prasad.o@veritasindia.net](mailto:Prasad.o@veritasindia.net)

Tel. No.: 022 – 2275 5555

You are requested to take note of the same and make necessary changes in your records.

Thanking You,

For VERITAS (INDIA) LIMITED

Rajaram Shanbhag  
Chief Financial Officer



**Registered Office:**

Veritas House, 3rd Floor, 70 Mint Road,  
Fort, Mumbai - 400 001, INDIA  
Tel: +91 - 22 - 2275 5555 / 6184 0000  
Fax: +91 - 22 - 2275 5556 / 6184 0001  
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