



Veritas [India] Limited

16th January, 2017

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

Scrip Code: 512 229

Ref: **SEBI (Listing Obligations and Disclosure Requirements) 2015 – Reg. 13(3)**
Sub: **Statement of Investor Complaints for the Third Quarter ended on 31st December, 2016**

Dear Sir,

With reference to above captioned subject, we hereby submit quarterly statement of investor complaints received for the quarter ended on 31st December, 2016:

| Sr. No. | Particulars | No. of Complaints |
|---------|---|-------------------|
| 1 | Complaints pending at the beginning of the quarter as on 01 st October, 2016 | NIL |
| 2 | Complaints received during October 1, 2016 to December 31, 2016 | NIL |
| 3 | Complaints disposed of during October 1, 2016 to December 31, 2016 | NIL |
| 4 | Complaints unresolved at the end of the quarter as on 31 st December, 2016 | NIL |

Kindly take this on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For VERITAS (INDIA) LIMITED




Prasad A Oak
Vice President - Legal and Company Secretary



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

January 9, 2017

To
Veritas India Limited
Veritas House 3rd Floor,
70, Mint Road, Fort
Mumbai : 400001

Kind Attn : Mr. Prasad Oak /Jaymin Rathod

Dear Sir,

Please find details about Investor complaints in respect of shares for the period from 01/10/2016
To 31/12/2016.

| | |
|--|-----|
| Complaints lying beginning of the quarter 01.10.2016 | Nil |
| No .of complaints received during the period | Nil |
| No of complaints disposed off during the period | Nil |
| No of complaints lying unresolved as on 31.12.2016 | Nil |

Thanking you,

Yours Faithfully,
For Universal Capital Securities Pvt. Ltd.
(Formerly Known as Mondkar Computers Pvt.Ltd.)

Authorised Signatory



Universal Capital Securities Pvt Ltd.

(Formerly known as Mondkar Computers Pvt. Ltd.) CIN :U74200MH1991PTC062536

21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

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