



CERTIFICATE UNDER REGULATION 40(9) OF SEBI LODR REGULATIONS 2015

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. VERITAS (INDIA) LIMITED** maintained by **M/s. UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED** pertaining to transfer of Equity Shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI LODR Regulations 2015 entered into by, **M/s. VERITAS (INDIA) LIMITED** with the stock exchanges and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on 30th September, 2017

a) Share Certificate(s) relating to the transfer of Shares received, if any during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within Fifteen days of the date of lodgment transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

b) No Request for exchange of Duplicate, Transmission and Split Share Certificates have been received during the half year ended on **30th September, 2017**.

For **Pratik Pujara and Associates**

Practicing Company Secretary

Pratik Pujara
Proprietor
ACS No. 34442,
C.P. No. 14475



Place: Mumbai

Date: 14th October, 2017