



Veritas [India] Limited

16th October, 2017

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

Ref No. BSE/LK/2017-2018/26

Scrip Code: 512229

Sub: Compliance certificate under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30th September, 2017

Respected Sir / Madam,

With reference to captioned subject, we are enclosing herewith Compliance Certificate Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 30th September, 2017.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully
for **VERITAS (INDIA) LIMITED**

Prasad A Oak
Vice President – Legal &
Company Secretary



Encl: As above



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Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir / Madam,

As per requirement of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facilities are maintained during the period from 1st April, 2017 to 30th September, 2017 (both days inclusive) by the company's Registrar and Share Transfer Agent, viz. Universal Capital Securities Private Limited which is SEBI approved Category-I, Registrar and Share Transfer Agent, registered with SEBI (SEBI Registration no.: INR000004082).

Kindly take the same on record.

Thanking you.

Yours faithfully

for VERITAS (INDIA) LIMITED

Prasad



Prasad A Oak
Vice President – Legal & Company
Secretary

for UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED

Devanand Dalvi



Devanand Dalvi
Authorised Representative