



23<sup>rd</sup> November, 2017

**Bombay Stock Exchange Ltd.  
Corporate Relationship Department  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001**

**Security Code: 512229**

**Ref: BSE/LK/2017-2018/29**

**Sub: Clarification on error in SAST disclosure made by JM Financial Capital Ltd.**

Respected Sir / Madam,

This is to inform you and clarify that, one of our promoters viz. Mr. Nitin Kumar Didwania opened one demat account with JM Financial Capital Ltd., wherein inadvertently Mr. Nitin Kumar Didwania's shareholding in Veritas (India) Limited was also mentioned under lien.

It was never intended to lien or pledge his promoter shareholding in the company and the same has been informed by the promoter i.e. Nitin Kumar Didwania to JM Financial Capital Ltd. as well. Letter from Mr. Nitin Kumar Didwania is enclosed herewith.

This is to clarify on error in SAST disclosure made by JM Financial Capital Ltd.

Thanking you and oblige.

Yours faithfully

**for Veritas (India) Ltd.**

**Prasad A Oak  
Company Secretary**

**Encl: as above**

**CC: J M Financial Capital Limited  
Nitin Kumar Didwania**

**NITIN KUMAR DIDWANIA**

172, Kshitij, 47, Nepeansea Road,  
Mumbai - 400 036 (INDIA).

Tel.: +91-22-23648510/23643526

E-mail: nitin@hmlindia.com

23<sup>rd</sup> November, 2017

Board of Directors  
Veritas (India) Ltd.  
Veritas House, 70 Mint Road,  
Fort, Mumbai 400 001

Ref: Disclosure filed by JM Financial Capital Ltd.

Sub: Clarification on incorrect disclosure filed by JM Financial Capital Ltd.

Dear Sir(s) / Madam,

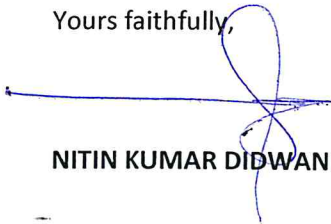
This is to clarify that an incorrect disclosure was inadvertently filed by JM financial Capital Ltd. dated 16<sup>th</sup> November, 2017 with the Bombay Stock Exchange (BSE).

I have never intended to earmark/ lien/pledge any of my promoter holding in Veritas (India) Ltd. and only my other holdings in my demat account were intended to be lien. The same has been brought to notice of JM Financial Capital Ltd. which would be reported by them to BSE shortly.

This is for information and records.

Thanking you and oblige.

Yours faithfully,



**NITIN KUMAR DIDWANIA**

CC: JM Financial Capital Limited  
Company Secretary and Compliance Officer, Veritas (India) Ltd.