



Veritas [India] Limited

11th April, 2017

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

Ref No. BSE/HB/2017-2018/04

Scrip Code: 512 229

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 31st March, 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 31st March, 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



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

7th April, 2017

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

Scrip Code: **512 229**

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

Dear Sir / Madam,

With reference to above captioned subject we undersigned, Prasad A Oak, Vice-President – Legal and Company Secretary of Veritas (India) Limited (“the Company”) and Rajesh Karlekar, Authorised representative of Universal Capital Securities Private Limited, Registrar and Share Transfer agent of the Company (the “RTA”) registered with the SEBI, do hereby certify that, all the activities of the Company in relation to both, physical and electronic share transfer facilities are maintained at our end.

This certificate is issued in compliance with the provision of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2017.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

for **UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED**

for **VERITAS (INDIA) LIMITED**



Rajesh Karlekar
Authorised representative





Prasad A Oak
Vice President – Legal &
Company Secretary



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.

Tel.: +91 (22) 2820 7203-05 / 2825 7641 Fax: +91 (22) 2820 7207. email: info@unisec.in • www.unisec.in.