



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/2017-2018/03

Scrip Code: 512229

Sub: SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015
Certificate for the half year ended on 31st March, 2017

Dear Sir/Madam,

With reference to captioned subject and reference, we are enclosing herewith the Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 received from a Practising Company Secretary for the half year ended on 31st March, 2017.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

for VERITAS (INDIA) LIMITED

Prasad

Prasad A Oak
Company Secretary



Encl: As above



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

FOR THE HALF YEAR ENDED ON 31st MARCH, 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 October, 2016 to 31st March, 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 31st March, 2017

a) Share Certificate(s) relating to the transfer of Shares received, if any during the period from 1st October, 2016 to 31st March, 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 31st March, 2017.

For Pratik Pujara and Associates
Practicing Company Secretary

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



Place: Mumbai
Date: 11th April, 2017