## Veritas [India] Limited



## 23<sup>th</sup> October, 2018

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

Ref No. BSE/HB/2018-2019/25

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, 2018

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 30<sup>th</sup> September, 2018.

Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully.

for VERITAS (INDIA) LIMITED IND MUMBA R

Prasad A Oak Vice President – Legal & Company Secretary

Encl: As above



CIN: L23209MH1985PLC035702

A Groupe & Veritas' Enterprise



## Veritas [India] Limited

23th October, 2018

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

Scrip Code: 512229

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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 (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 A Oak Vice President – Legal & Company Secretary

NDIA

MUMBAI

for UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED

Devanand Dalvi Authorised Representative

Registered Office: Vertue: House, 317, con. 70 Mint Hoed, Fort, Murtial: 430 001, IND/A Tel: 431 - 22 - 2275 5555 / 5184 0000 Fax: -01 - 22 - 2275 5555 / 6184 0001 confit:group:sectus.com, www.enlasindiu.net

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