



Veritas [India] Limited

16th April, 2018

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

Ref No. BSE/HB/2018-2019/04

Scrip Code: 512229

Sub: Submission of certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2018

Respected Sir / Madam,

With reference to captioned subject, we are enclosing herewith certificate issued by M/s. Pratik Pujara & Associates, Practising Company Secretaries pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 31st March, 2018.

Kindly acknowledge and take the same on record.

Thanking you.

Yours faithfully.

for VERITAS (INDIA) LIMITED

Prasad A Oak
Vice President – Legal and
Company Secretary



Encl: As above

PRATIK PUJARA & ASSOCIATES

Practicing Company Secretaries

04, Patil Bhavan, Manickpur, Vasai (W), Pin – 401202.

Contact No.: 0250-2380904 | +91-96 996 80 996

Email : pratik@ppandassociates.com



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

FOR THE HALF YEAR ENDED ON 31st MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **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, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI LODR Regulations 2015 entered into by, **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, 2018**.

a) Share Certificate(s) relating to the transfer of Shares received, if any during the period from **1st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers have been issued within thirty 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, 2018**.

For **Pratik Pujara and Associates**
Practicing Company Secretary

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



Place: Mumbai
Date: 14th April, 2018