



Veritas [India] Limited

11th April, 2018

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

Ref No. BSE/LK/2018-2019/01

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 31st March, 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 31st March, 2018.

Kindly acknowledge the receipt and take the same on record.

Thanking you.

Yours faithfully.

for **VERITAS (INDIA) LIMITED**

Prasad

Prasad A Oak
Vice President – Legal and
Company Secretary



Encl: As above



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Listing Department,
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Ref No. BSE/LK/2018-2019/02

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 1st October, 2017 to 31st March, 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 acknowledge the receipt and take the same on record.

Thanking you.

Yours faithfully.

for **VERITAS (INDIA) LIMITED**

Prasad A Oak
Vice President – Legal and
Company Secretary



for **UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED**

Devanand Dalvi
Authorised Representative

