



25th June, 2018

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

Kind Attention: Mr. Subhash Purohit

Scrip Code: 512229

Ref No.: BSE/HB/2018-2019/10

Sub: Discrepancies in Financial Result for the year ended 31st March, 2018

Respected Sir,

With reference to your email dated 22nd June, 2018, please find enclosed herewith the declaration from Chief Financial Officer specifying that an Audit Report, both standalone and consolidated financial results contains unmodified opinion under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements).

Kindly take the same on record.

Thanking You.

Yours faithfully.

For Veritas (India) Limited

Prasad



Prasad A Oak

Vice President – Legal and
Company Secretary

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CIN: L23209MH1985PLC035702



25th June, 2018

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

Scrip Code: 512229

Ref No.: BSE/HB/2018-2019/07

Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

As per the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby declare that M/s. M. P. Chitale & Co., Chartered Accountants (Firm Registration No. 101851W), Statutory Auditors of the Company have issued an audit report with unmodified opinion on Standalone as well as Consolidated audited financial results of the Company for the financial year ended 31st March, 2018.

Kindly take the same on record.

Thanking You.

Yours faithfully.

For Veritas (India) Limited

Rajaram Shanbhag
Chief Financial Officer

