



Veritas [India] Limited

January 08, 2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code No.: 512229 ISIN: INE379J01029

Sub: Certificate under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Dear Sir/Madam,

We would like to inform that the details of securities dematerialized / rematerialized during the quarter ended December 31, 2023, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, as amended, have been furnished by M/s. Link Intime India Private Limited, Registrar & Transfer Agent ('RTA') of the Company, to the Stock Exchange where the shares of the Company are listed. Letter confirming this from the RTA dated January 05, 2023 are enclosed for your reference.

Please take the above on record and acknowledge receipt of the same.

Thanking You,

For Veritas (India) Limited

Kunal Sharma
Director
DIN: 03553398

Date: 05.01.2024

To
Company Secretary
Veritas India Limited
Veritas House 3rd Floor,
70 Mint Road Fort,
Mumbai 400001

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Authorised Signatory

Note: We have not received any Demat / Remat requests during the period of 01.10.2023 to 31.12.2023. The certificate is issued for the Compliance Purpose.