



Veritas [India] Limited

April 15, 2024

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

Scrip Code No.: 512229 **ISIN:** INE379J01029

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2024

Dear Sir /Madam,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended March 31, 2024.

Thanking you.

Yours faithfully.

for **Veritas (India) Limited**

Vivek Paresh
Merchant

Digitally signed by Vivek Paresh
Merchant
Date: 2024.04.15 16:12:51 +05'30'

Vivek Merchant

Director

DIN: 06389079

Registered Office:

Veritas House, 3rd Floor, 70 Mint Road,
Fort, Mumbai - 400 001. INDIA
Tel: +91 - 22 - 2275 5555 / 6184 0000
Fax: +91 - 22 - 2275 5556 / 6184 0001
corp@groupeveritas.com, www.veritasindia.net

CIN: L23209MH1985PLC035702

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2024**

I, **Mansi Damania**, Founder Partner of **JMJA & Associates LLP**, Practising Company Secretaries, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VERITAS (INDIA) LIMITED ("The Company")** maintained by **Link Intime India Private Limited**, Registrar and Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from **April 01, 2023 to March 31, 2024**, for the purpose of issuing Certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and Registrar & Transfer Agent, I hereby certify that during the period from **April 01, 2023 to March 31, 2024**:

A. There was no request received in relation to the Share Transfer deed(s) which has to be entered in the Memorandum of Transfers, within thirty days from the respective date of lodgement of each deed;

AND

B. There was no request received in respect to exchange of duplicate, split certificate, sub-division, consolidation, renewal or exchange or endorsement of calls/ allotment monies which has to be issued within a period of thirty days of such lodgement.

**For JMJA & Associates LLP,
Practising Company Secretaries
Peer Review Certificate No. 980/2020**

MANSI DAMANIA
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Digitaly signed by MANSI DAMANIA
DN: cn=MANSI DAMANIA, o=JMJA & Associates LLP, ou=Practising Company Secretaries, email=MANSI.DAMANIA@JMJA.COM, c=IN
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Date: 2024.04.15 15:00:17+05:30
Foxit PDF Reader Version: 12.1.3

**Mansi Damania
Founder Partner
FCS: 7447 | COP: 8120
UDIN: F007447F000124696**

**Place: Mumbai
Date: April 15, 2024**