



Veritas [India] Limited

April 11, 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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

Dear Sir/Madam,

As per the 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 April 01, 2023 to March 31, 2024 (both days inclusive) by the company's Registrar and Share Transfer Agent viz. Link Intime India Private Limited which is SEBI approved Category-I, Registrar and Share Transfer Agent, registered with SEBI (SEBI Registration No.: INR000004058).

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

Thanking You,

For Veritas (India) Limited

For Link Intime India Private Limited

Vivek Merchant
Director
DIN: 06389079

Authorised Representative