

## Veritas [India] Limited

25th May, 2020

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

Scrip Code No.: 512229

Ref: BSE/HB/2019-2020/27

Sub: Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018

Respected Sir / Madam,

With reference to the SEBI Circular SEB1/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 in respect of fund raising by Issuance of Debt Securities by Large Corporates (LC), we hereby confirm that our company Veritas (India) Limited is not a Large Corporate (LC) as per the framework and applicability criteria given under the aforesaid circular.

Thanking you.

Yours faithfully

for Veritas (India) Limited

Sd/-

Prasad A Oak Vice President - Legal and Company Secretary

Registered Office: