



Veritas [India] Limited

FLOOR-1,PLOT-18,VAKIL BUILDING, S S RAM GULAM MARG, NEW CUSTOM HOUSE,BALLARD ESTATE.,
M.P.T., Mumbai 400001

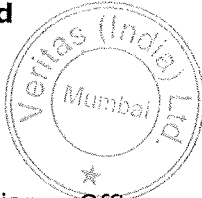
Tel No. +91 22 4058 7300 . Email. invgrv@swan.co.in. website. <https://www.veritasindia.net/>
CIN. L23209MH1985PLC035702

TO WHOM IT MAY CONCERN

Confirmation with respect to accuracy of disclosures and timely updating in terms of Regulation 46(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, Amit A. Chavan, Company Secretary of Veritas (India) Limited (the Company), hereby confirm that the disclosures required under Regulation 46(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the financial year 2025-26, appearing at the official website of the Company viz. www.veritasindia.net are accurate and are updated in a timely manner pursuant to Regulation 46(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

For **Veritas (India) Limited**



Amit A. Chavan
Company Secretary & Compliance Officer

Mumbai, March 31, 2026.