

February 28, 2023

To,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation to the stock exchange under regulation 50 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir/ Madam,

In terms of the provisions of regulation 50 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby intimate that, we have allotted the following equity shares on February 27, 2023, as given below:

S. No.	Type of allotment	Face value per share	Number of equity shares allotted
1.	Employee Stock Option Scheme	Rs.10	4,750

Consequent to the above, the Capital Structure of the Company stands revised as below:

Authorized Share Capital			Paid Up Share Capital			
			Prior to the Issue		Post the Issue	
	No.	Amt. (Rs.)	No.	Amt. (Rs.)	No.	Amt. (Rs.)
Equity Shares	6,49,80,000	64,98,00,000	6,11,68,969	49,20,00,994	6,11,73,719	49,20,48,494
CCPS	5,80,58,816	65,02,00,000	5,80,58,249	65,01,91,495	5,80,58,249	65,01,91,495
Total	12,30,38,816	130,00,00,000	11,92,27,218	1,14,21,92,489	11,92,31,968	1,14,22,39,989

Thanking You,

For Veritas Finance Private Limited,

V. Aruna
Company Secretary and Compliance Officer
M. No.: A60078