

February 23, 2022

To,

Assistant General Manager,
 Bombay Stock Exchange,
 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"),

Ref: Scrip Code: 958682, 958946, 959966, 960061, 960186, 960434, 973312

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 23, 2022, as given below:

S. No.	Name of the Allottee	Type of allotment	Face value per share	Number of equity shares allotted
1.	N A Madhavi	Employee Stock Option Scheme	Rs.10	2,000

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	6,05,21,719	48,55,28,494	6,05,23,719	48,55,48,494
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	11,85,79,968	113,57,19,989	11,85,81,968	113,57,39,989

Thanking You,

For Veritas Finance Private Limited

V. AD



V. Aruna
 Company Secretary & Compliance Officer