

11th April 2022

To,
Assistant General Manager
Bombay Stock Exchange
1st Floor, New Trade Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam

Sub: Notice of Record Date & Date of Interest and Principal Payment

Reference: INE448U07158 Scrip code: 960186

Dear Sir,

Pursuant to Regulation 60(2) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed the below record date for the purpose of taking on record of its debenture holders for the payment of interest and principal on the non-convertible debentures issued and allotted by the Company.

ISIN	NO. OF DEBENTURES	RECORD DATE	INTEREST AND PRINCIPAL PAYABLE DATE
INE448U07158	500	25.04.2022	11.05.2022

Request you to kindly take the same on record.

Thanking You.

For Veritas Finance Private Limited

V. Aruna



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