

February 21, 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 the Company has allotted the following equity shares on February 21, 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	5,900

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.)
<b>Equity Shares</b>	6,49,80,000	64,98,00,000	6,11,63,069	49,19,41,994	6,11,68,969	49,20,00,994
<b>CCPS</b>	5,80,58,816	65,02,00,000	5,80,58,249	65,01,91,495	5,80,58,249	65,01,91,495
<b>Total</b>	<b>12,30,38,816</b>	<b>130,00,00,000</b>	<b>11,92,21,318</b>	<b>1,14,21,33,489</b>	<b>11,92,27,218</b>	<b>1,14,21,92,489</b>

Thanking You,

**For Veritas Finance Private Limited,**

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