

November 03, 2022

To,  
 BSE Limited  
 Listing Department  
 Phiroze Jeejeebhoy Towers, Dalal Street  
 Mumbai – 400 001

Dear Sir/Madam,

**Sub: Notice of Record Date & Date of Interest Payment**

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 on the non-convertible debentures issued and allotted by the Company:

ISIN	BSE SCRIP CODE	NO. OF DEBENTURES	RECORD DATE	INTEREST PAYABLE/ REDEMPTION DATE	REMARKS
INE448U07208	974008	1500	December 07, 2022	December 23, 2022	Interest payment
INE448U07190	973867	250	December 09, 2022	December 26, 2022	Interest payment

Request you to kindly take the same on record.

Thanking You,

**For Veritas Finance Private Limited,**



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