

May 03, 2024

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

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

Dear Sir/ Madam,

In terms of the provisions of regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), we hereby intimate that the Board vide circular resolution dated May 02, 2024, have allotted the following equity shares, as given below:

S. No.	Type of allotment	Face value per share	Number of equity shares allotted
1.	Employee Stock Option Scheme	Rs.10	15,000

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	13,69,80,000	136,98,00,000	13,20,31,209	1,27,51,92,732	13,20,46,209	1,27,53,42,732
CCPS	5,80,58,816	65,02,00,000	-	-	-	-
Total	19,50,38,816	202,00,00,000	13,20,31,209	1,27,51,92,732	13,20,46,209	1,27,53,42,732

Thanking You,

For Veritas Finance Private Limited,

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

Veritas Finance Private Limited

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