

July 16, 2024

To,

The Manager Debt Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
--	---

**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 in their meeting held on July 16, 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	32,000

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.)
<b>Equity Shares</b>	20,20,00,000	202,00,00,000	13,20,46,209	1,27,53,42,732	13,20,78,209	1,27,56,62,732
<b>Total</b>	<b>20,20,00,000</b>	<b>202,00,00,000</b>	<b>13,20,46,209</b>	<b>1,27,53,42,732</b>	<b>13,20,78,209</b>	<b>1,27,56,62,732</b>

Thanking You,

**For Veritas Finance Private Limited,**

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

**Veritas Finance Private Limited**

SKCL Central Square 1, South and North Wing, 7th Floor, Unit # C28 - C35,  
 CIPET Road, Thiru Vi ka Industrial Estate, Guindy, Chennai 600032.  
 Tel: 044 46150011; web: www.veritasfin.in; email: corporate@veritasfin.in  
 CIN: U65923TN2015PTC100328