

Dated 02/01/2016

The Secretary
The Bombay Stock Exchange,
Dalal Street,
P.J.Towers,
Mumbai – 400001

Dear Sir,

Sub: Resignation of Company Secretary – Scrip Code No.505232

It is to inform you that Company has accepted resignation of Mrs. Koeda Girija Bala (Membership No. ACS 19043) as Company Secretary and is relieved from her responsibilities effective from close of business hours on 2nd January, 2016.

Consequent to her resignation as Company Secretary Mrs. Koeda Girija Bala (Membership No. ACS 19043) also ceases to be Compliance Officer of the Company. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Thanking You,

Yours Faithfully,

For VELJAN DENISON LIMITED



V.C. Janardan Rao
Chairman & Managing Director