

1st June, 2016

The Secretary
The Bombay Stock Exchange
Dalal Street
P.J.Towers
Mumbai – 400 001

Dear Sir/Madam,

Sub: Contact details of Key Managerial Personnel as required under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish the contact details of Key Managerial Personnel of the Company who have been authorized by the Board for determining the materiality of event or information and for the purpose of making disclosure to the Stock Exchange under the aforesaid Regulations.

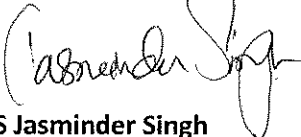
Name of the Key Managerial Personnel and designation	Contact details (Email-id & Tel No.)
Mr. V C Janardan Rao Chairman & Managing Director	Email-id: comp_secy@veljan.in Tel. No. 040-27763737

This is for your information and records.

Thanking You,

Yours Sincerely

For **VELJAN DENISON LIMITED**



S Jasminder Singh
Company Secretary

