

April 11, 2017

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeeieebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 505232

Dear Sir/ Madam,

Sub: Compliance as per Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015

In compliance with Regulation 13(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company herein mentions below a statement of Investor Complaints, based on the detailed report received from Venture Capital and Corporate Investments Limited, Registrar and Transfer Agents of the Company enclosed herewith for the quarter ended 31st March, 2017.

Sr.	Particulars Particulars Particulars Particulars	Number of Complaints	
No	ge T⊈		
1	Number of Investor complaints pending at the beginning of the quarter	0	
2	Number of Investor complaints received during the quarter	0	
3	Number of Investor complaints disposed of during the quarter	0	
4 .	Number of Investor complaints remained unresolved at the end of the quarter	0	

As required under sub-regulation (4) of Regulation 13 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the above details will be placed before the next meeting of the Board of directors of the Company.

This is for your information and record. Kindly acknowledge receipt.

Thanking You, Yours Sincerely,

For Veljan Denison Limited

S Jasminder Singh

Company Secretary

VELIAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru Medak (Dist) - 502 319, Telangana, India.

Phone: +91 - 8455 - 242020, 242071, 244717

Fax : +91 - 8455 - 242085 E-mail : dhìlptc@veljan.in Website : www.veljan.in CIN: L29119TG1973PLC001670

Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana, India.



Venture Capital and Corporate Investments Pvt. Ltd.

CIN: U65993TG1986PTC006936



Date: 03.04.2017

To
The Company Secretary,
Veljan Denison Limited.
Hyderabad.

Dear Sir,

Sub:- Investor Complaints of your company - Reg

We hereby confirm that we have received the following Investor complaints during the period from 01.01.2017 to 31.03.2017 and redressed the same, and no more complaints pending with us.

		No of	No of	Pending
×		Complaints	Complaints	Complaints
		received	redressed	
01.	Non-receipt of Dividends	Nil	Nil	Nil
02.	Non-receipt of Annual Reports	Nil	Nil	Nil
03	Non-receipt of share certs	Nil	Nil	Nil
04.	Sub-Division/Consolidation	Nil	Nil	Nil
05.	SEBI Complaints			
	Non-receipt of Dividends	Nil	Nil	Nil
	Non-receipt of Annual Reports	Nil	Nil	Nil
	Non-receipt of share certs	Nil	Nil	Nil
I.	No. of investor complaints pending at the beginning of quarter			0
II.	No. of investor complaints received during the quarter No. of investor complaints disposed off during the quarter			0
Ш.				
IV.	No. of investor complaints those remaining unresolved at the end of the quarter			0

Thanking you,

Yours faithfully,

for Venture Capital and Corporate Investments Pvt. Limited,

Authorised Signatory.