

April 17, 2017

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

Dear Sir/ Madam,

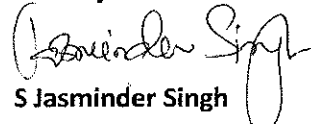
**Sub: Compliance as per Regulation 7(2) & 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

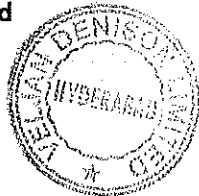
In compliance with Regulation 7(2) & 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Compliance Certificate for the half year ended 31<sup>st</sup> March, 2017.

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

Thanking You,  
Yours Sincerely,

For Veljan Denison Limited

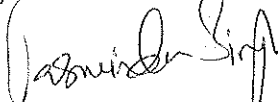
  
**S Jasminder Singh**  
Company Secretary



## COMPLIANCE CERTIFICATE

This to certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an Issue and Share Transfer Agent (RTA) viz., Venture Capital and Corporate Investments Private Limited, Hyderabad of our company for the **half year ended 31<sup>st</sup> March 2017** as per the clause 7(2) & (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Veljan Denison Limited

  
S Jasminder Singh  
Company Secretary



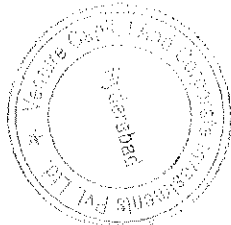
Place: Hyderabad

Date: 11.04.2017

Counter signed by

For Venture Capital and Corporate Investments Private Limited  
(Registrar to an Issue and Share Transfer Agent (RTA))





Authorised Signatory.

VELJAN 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 : dhilptc@veljan.in

Website : www.veljan.in

CIN : L29119TG1973PLC001670

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