

To
The Manager,
Dept of Corp. Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Date: April 13, 2024

Dear Sir/ Madam,

Sub: Submission of “Compliance Certificate” under Regulations 7(2) & 7(3) of SEBI (LODR) Regulations, 2015 – Reg

Ref: Veljan Denison Limited

Scrip Code: 505232

With reference to the above subject, the “Compliance Certificate” under Regulation 7(2) & 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024 is enclosed herewith.

This is for your information and records, please.

Thanking You,

Yours truly,
For **Veljan Denison Limited**

B. Narahari
Company Secretary
M. No: A 16987

VELJAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru
Sanga Reddy (Dist) - 502 319, Telangana, India.
Phone : +91 - 8455 - 242020, 242071, 244717
Fax : +91 - 8455 – 242085
E-mail : dhilptc@veljan.in

CIN: L29119TG1973PLC001670

Regd Office: Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens,
Begumpet, Hyderabad - 500016, Telangana, India.
Phone : +91 - 40 – 27763737, 4546
Fax : +91 - 40 - 27765253
E-mail : info@veljan.in
Website : www.veljan.in

Compliance Certificate for the year ended March 31, 2024

This to certify that all activities of the Company viz. M/s Veljan Denison Limited in relation to both physical and electronic share transfer facilities are maintained by Company's Registrar & Share Transfer Agent (RTA) viz., M/s Venture Capital and Corporate Investments Private Limited, Hyderabad having permanent SEBI Registration No. INR000001203 for the year ended March 31, 2024.

This Compliance Certificate is issued as per the clause 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Veljan Denison Limited

Place: Hyderabad
Date: April 13, 2024

B. Narahari
Company Secretary and Compliance Officer
M. No: A16987

Countersigned by

For Venture Capital and Corporate Investments Pvt Limited
(Registrar and Share Transfer Agent)

Place: Hyderabad
Date: April 13, 2024

P.V. Srinivasa Rao
Senior Manager