To
The Manager,
Dept of Corp. Services,
BSE Limited,
P. J. Towers, Dalal Street
Mumbai - 400 001

Date: December 31, 2019

Dear Sir/Madam,

Sub: Intimation of Loss of Share Certificates – Reg

Ref: VELJAN DENISON LIMITED Scrip code: 505232

Pursuant to regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following shareholders have intimated the Company regarding the loss of their share certificates the details of which are given below:

<table>
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<tr>
<th>S.No</th>
<th>Folio No.</th>
<th>Name of the Shareholder</th>
<th>No of Shares</th>
<th>Certificate Nos</th>
<th>Distinctive Nos</th>
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<td>1335</td>
<td>Niru B Sanghavi</td>
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<td>85</td>
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<td>3055</td>
<td>Bakul Sanghavi</td>
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This is for your information and record.

Thanking You,

Yours truly

For VELJAN DENISON LIMITED

B. Narahari
Company Secretary

VELJAN DENISON LIMITED
Plot No. 10A, Phase - 1, IDA, Patancheru
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Fax : +91 - 8455 - 242085
E-mail : dhilptc@veljan.in
Website : www.veljan.in

CIN : L29119TG1973PLC001670
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Begumpet, Hyderabad - 500016, Telangana, India.