VELJAN

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

Date: October 30, 2018

Dear Sir/Madam,

Sub: Submission of Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2018 – Reg

Ref: VELJAN DENISON LIMITED **Scrip code: 505232**

With reference to the above subject, please find enclosed herewith the certificate issued by M/s Ravi & Subramanyam, Practicing Company Secretaries, Hyderabad pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year period from April 01, 2018 to September 30, 2018.

This is for your information and records.

Thanking You,

Yours truly
For VELJAN DENISON LIMITED

VELJAN DENISON LIMITED HYDERABAD

B. Narahari
Company Secretary

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.

Ravi & Subramanyam
Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SECUTITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Veljan Denison Limited** maintained by M/s **Venture Capital and Corporate Investments Pvt Limited** pertaining to transfer of equity shares of the Company for the period from **April 1, 2018 to September 30, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Simplified Listing Agreement entered with **BSE Limited** and based on the information provided by M/s **Venture Capital and Corporate Investments Private Limited (On behalf of Company)**, we hereby certify that the Company has delivered during half year ended on **September 30, 2018:**

1. Share Certificate(s) relating to the transfer of Shares received during the period from **April 1, 2018 to September 30, 2018** as entered in the Memorandum of Transfers have been registered within fifteen days of the date of lodgment except those rejected on technical grounds.

2. Nil

For Ravi & Subramanyam
Company Secretaries

RAVI & SUBRAMANYAM Hyderabad. Company Secretaries

K.V.S. Subramanyam
Partner
M. No. 5400
CP No. 4815

Place: Hyderabad
Date: 22.10.2018

H.No. 5-9-22/71/B, MCH No. 250, Opp to Darpan Boutique, Adarsh Nagar, Near Birla Mandir, Hyderabad - 500 063.
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