

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

Date: November 8, 2024

Dear Sir/Madam,

Sub: Intimation of Loss of Share Certificate under R 39(3) of SEBI (LODR) Regulations, 2015 – Reg

Ref: Veljan Denison Limited

Scrip code: 505232

Pursuant to regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has received intimation from our Registrar and Share Transfer Agent viz., Venture Capital and Corporate Investments Pvt. Limited for loss of shares / issue of duplicate shares from the shareholders as per details given below:

Sl. No	Folio No.	Name of the Shareholder	No of Shares	Certificate No's	Distinctive No's		Date of receipt of intimation from RTA
					From	To	
1	000234	Lanka Krishna Mohan Rao	100	00839	405701	405800	06.11.2024
			100	3659-3660	638301	638400	
2	001269	Nandigam Ramdas	50	5150	896971	897020	07.11.2024

Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD_RTAMB/ P/ CIR/2022/8 dated January 25, 2022, the Company will issue a 'Letter of Confirmation' to the above shareholder after compliance with the required formalities.

This is for your information and records please.

Thanking You,

Yours truly

For Veljan Denison Limited

B. Narahari
Company Secretary
M. No: A16987

VELJAN DENISON LIMITED

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