

Date: July 26, 2024

Scrip code: 505232

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

Dear Sir/Madam,

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

Ref: Veljan Denison Limited

Pursuant to regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has received intimation on July 25, 2024, 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 shareholder as per details given below:

SI.	Folio	Name of the	No of	Certificate	Distinctive No's	
No	No.	Shareholder	Shares	No's	From	To
1	000153	Kondareddy Indira	100	00269	320051	320150
		Devi				

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 record.

Thanking You,

Yours truly

For Veljan Denison Limited

B. Narahari Company Secretary M. No: A16987

VELJAN DENISON LIMITED

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