

Date: April 21, 2023

Tο 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 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 on April 19, 2023, 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:

Sl.	Folio	Name of the	No of	Certificate	Distinctive No's	
No	No.	Shareholder	Shares	No's	From	То
1	00863	Chilukuri Bala Kanaka	250	632	375051	375300
		Ratnam				

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 VELIAN DENISON LIMITED

B. Narahari **Company Secretary** M. No: A16987

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

Website

Regd Office: Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens,

Begumpet, Hyderabad - 500016, Telangana, India.

Phone : +91 - 40 - 27763737, 4546 : +91 - 40 - 27765253 Fax F-mail : info@veljan.in : www.veljan.in