

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

Date: April 21, 2023

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

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