

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

Date: February 4, 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 February 3, 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 shareholders 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	00455	Lakshmi Jyothi Y S	50	749	390851	390900
2	00471	Paladugu Sujata	50	750	390901	390950

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 shareholders 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