

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

Date: April 19, 2024

Dear Sir/Madam,

**Sub: Submission of Certificate as per Regulation 40(9) of SEBI (LODR) Regulations,  
2015 for the year ended March 31, 2024 – Reg**

**Ref: VELJAN DENISON LIMITED**

**Scrip code: 505232**

With reference to the above subject, please find enclosed herewith the certificate issued by M/s BS AND CO LLP (LLPIN: AAE-0638), Hyderabad pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

This is for your information and records, please.

Thanking You,

Yours truly

**For VELJAN DENISON LIMITED**

NARAHARI  
BELLAMKONDA

Digitally signed by  
NARAHARI BELLAMKONDA  
Date: 2024.04.19 11:40:39  
+05'30'

B. Narahari  
Company Secretary  
M. No: A16987

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**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](mailto:dhilptc@veljan.in)

**CIN: L29119TG1973PLC001670**

**Regd Office:** Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens,  
Begumpet, Hyderabad - 500016, Telangana, India.  
Phone : +91 - 40 - 27763737, 4546  
Fax : +91 - 40 - 27765253  
E-mail : [info@veljan.in](mailto:info@veljan.in)  
Website : [www.veljan.in](http://www.veljan.in)

# BS AND CO LLP

COMPANY SECRETARIES

LLPIN: AAE-0638,  
No. 908(9th Floor) 5-9-58/1 to 15, Basheerbagh  
- 500001, Hyderabad, Telangana  
Email: mail@bscslp.com Mobile: 9848024525

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2024**

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VELJAN DENISON LIMITED** maintained by **M/s. Venture Capital and Corporate Investments Private Limited** pertaining to transfer of equity shares of the Company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by **M/s. Venture Capital and Corporate Investments Private Limited (On behalf of Company)**, we hereby certify that:

1. The Company has not received any request for transfer, sub-division, consolidation, renewal, endorsement of call/applications monies or exchange of any Share Certificate(s) during the period.
2. Any other information, if applicable - Nil

**For BS AND CO LLP  
(FORMERLY KNOWN AS BS & COMPANY COMPANY SECRETARIES LLP)**

  
  
**K.V.S. Subramanyam**  
**Designated Partner**  
**M.No: F5400**  
**C.P. No: 4815**  
**UDIN: F005400F000164977**

Place : Hyderabad  
Date : 18.04.2024