

Date: May 30, 2024

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

Dear Sir/Madam,

Sub: Prior Intimation for the proposed acquisition of equity shares of Veljan Denison Limited ("VDL ") by way of gift as required under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations").

Ref: Target Company - **Veljan Denison Limited**, ISIN: INE232E01013 - Security Code: **505232**

This is to inform that I, Gangadhar Srinivas Velamati (the "Acquirer") forming part of the Promoter/ Promoter Group of VDL propose to acquire 311,338 equity shares of Rs.10/- each of VDL by way of gift from my mother Mrs. Chukkamamba Sri Velamati, another person forming part of the Promoter/Promoter Group of VDL.

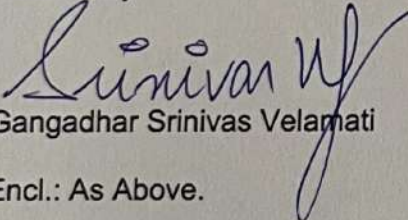
In this context and acquisition by way of inter-se transfer amongst Promoter/Promoter Group in terms of Regulation 10(5) of the Takeover Regulations, please find the enclosed prior intimation in respect of proposed transfer of 311,338 equity shares by way of gift which falls under Regulation 10(1) (a) (i) & (ii) of the Takeover Regulations.

This is for your information and record please.

Kindly acknowledge.

Thanking You,

Yours truly


Gangadhar Srinivas Velamati

Encl.: As Above.

C.C.: Veljan Denison Limited, Plot No.44, 4th Floor, Chikoti Gardens, Begumpet,
Hyderabad - 500016

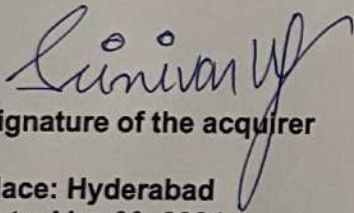
Disclosure under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Veljan Denison Limited ("VDL")
2.	Name of the acquirer	Mr. Gangadhar Srinivas Velamati (the "Acquirer")
3.	Whether the acquirer is promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, the Acquirer belongs to the Promoter Group of VDL
4.	Details of the proposed acquisition	
	a Name of the person(s) from whom shares are to be acquired	Mrs. Chukkamamba Sri Velamati
	b Proposed date of acquisition	On or after June 5, 2024
	c Number of shares to be acquired from person mentioned in 4(a) above	311,338 equity shares of Rs.10/-each
	d Total shares to be acquired as % of share capital of TC	13.84%*
	e Price at which shares are proposed to be acquired	NIL Inter-se transfer among Promoter Group between Immediate Relatives without consideration as gift.
	f Rationale, if any, for the proposed transfer	The proposed acquisition is Private Family arrangement.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	10 (1) (a) (i) & (ii) of SEBI (SAST) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable The shares are proposed to be transferred by way of Gift. Therefore no consideration involved.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable The shares are proposed to be transferred by way of Gift. Therefore no consideration involved.
9.	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed	I hereby declare that the transferor and transferee have complied with applicable

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	acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).	disclosure requirements in Chapter V of the Takeover Regulations, 2011.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1) (a) with respect to exemptions has been duly complied with.	I hereby declare that the all the conditions specified under regulation 10(1) (a) with respect to exemptions has been duly complied with.			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC*	No. of shares /voting rights	% w.r.t total share capital of TC*
	a Acquirer(s) and PACs (other than sellers)	47,760	2.12	359,098	15.96
	b Seller (s)	597,139	26.54	285,801	12.70

Note: * % of Shareholding is calculated on the present paid up and listed capital of Rs.2.25 crores divided into 2,250,000 equity shares of Rs.10/- each.



Signature of the acquirer

Place: Hyderabad
Date: May 30, 2024