

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

Date: May 29, 2020

Dear Sir/Madam,

Sub: Submission of Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2020 - Reg

Ref: VELJAN DENISON LIMITED

Scrip code: 505232

With reference to the above subject, please find enclosed herewith the certificate issued by M/s Ravi & Subramanyam, Practicing Company Secretaries, Hyderabad pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year period from October 1, 2019 to March 31, 2020.

This is for your information and records.

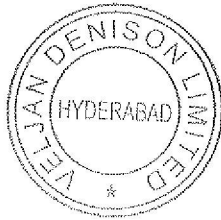
Thanking You,

Yours truly

For VELJAN DENISON LIMITED



B. Narahari
Company Secretary
M. No: A - 16987



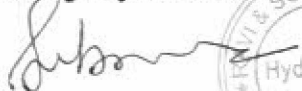
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

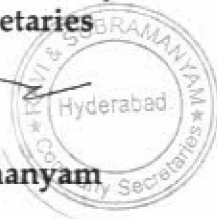
FOR THE HALF YEAR ENDED MARCH 31, 2020

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 **October 1, 2019 to March 31, 2020** 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 Simplified Listing Agreement entered with **BSE Limited** and based on the information provided by **M/s. Venture Capital and Corporate Investments Private Limited (On behalf of Company)**, we hereby certify that the Company during half year ended on **March 31, 2020:**

1. the Company has not delivered any Share Certificate(s) relating to share transfer during the period October 1, 2019 to March 31, 2020.
2. Any other information, if applicable - Nil

For Ravi & Subramanyam
Company Secretaries





K.V.S. Subramanyam
Partner
M. No. 5400
CP No. 4815
UDIN: F005400B000298473

Place: Hyderabad
Date: 29.05.2020