

To
The Manager,
Dept of Corp. Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Date: April 9, 2022

Dear Sir/ Madam,

Sub: Submission of "Compliance Certificate" under Regulations 7(2) & 7(3) of SEBI (LODR) Regulations, 2015 - Reg

Ref: Veljan Denison Limited - Scrip Code: 505232

With reference to the above subject, the "Compliance Certificate" under Regulation 7(2) & 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022 is enclosed herewith.

This is for your information and records.

Thanking You,

Yours truly,
For **Veljan Denison Limited**


B. Narahari
Company Secretary
M. No: A 16987



Compliance Certificate for the year ended March 31, 2022

This to certify that all activities of the Company viz. M/s Veljan Denison Limited in relation to both physical and electronic share transfer facilities are maintained by Company's Registrar & Share Transfer Agent (RTA) viz., Venture Capital and Corporate Investments Private Limited having permanent SEBI Registration No. INR000001203, Hyderabad for the year ended March 31, 2022.

This Compliance Certificate is issued as per the clause 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad
Date: April 9, 2022



For Veljan Denison Limited



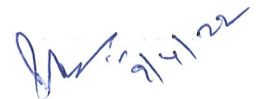
B. Narahari

Company Secretary and Compliance Officer

Counter signed by

For Venture Capital and Corporate Investments Pvt Limited
(Registrar and Share Transfer Agent)

Place: Hyderabad
Date: April 9, 2022



P.V. Srinivasa Rao
Senior Manager

VELJAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru
Sangareddy (Dist) - 502 319, Telangana State, India.
Phones : +91 - 8455 - 242020, 242071, 244717
Fax : +91 - 8455 - 242085
E-mail : dhilptc@veljan.in
Website : www.veljan.in

CIN : L29119TG1973PLC001670
Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens,
Begumpet, Hyderabad - 500016, Telangana, India.