

Date: January 5, 2022

To, Mr. Aditya Bakde On-line Surveillance, BSE Limited, P.J.Towers, Dalal Street Mumbai – 400 001

Dear Sir,

Sub: Clarification on Price Movement - Reg

With reference to your email having Ref No: L/SURV/ONL/PV/NP/2021-2022/1142 dated January 5, 2022 on the captioned subject, we wish to clarify that there is no information/announcement, including impending announcement, to be made by the Company which, in our opinion, may have a bearing on the price movement in the Company's scrip.

Accordingly we are unable to comment on the significant movement in the price of Company's security in BSE Limited in the recent past.

We would like to clarify that we make timely disclosures of all the events, information etc., that have a bearing on the operation/performance of the Company including all price sensitive information.

We assure you that the Company will inform all price sensitive information to BSE before the same is made public and we will comply with all the applicable regulations of the SEBI (LODR) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours truly
For VELJAN DENISON LIMITED

B. Narahari Company Secretary M.No: A16987



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