

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

Date: April 24, 2023

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, 2023 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, 2023

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, 2023.

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

For Veljan Denison Limited

Place: Hyderabad
Date: April 24, 2023

B. Narahari
Company Secretary and Compliance Officer
M. No: A16987

Countersigned by

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

Place: Hyderabad
Date: April 24, 2023

P.V. Srinivasa Rao
Senior Manager