

Date: April 24, 2023

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

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

Plot No. 10A, Phase - 1, IDA, Patancheru Sanga Reddy (Dist) - 502 319, Telangana, India. Phone : +91 - 8455 - 242020, 242071, 244717

Fax : +91 - 8455 - 242085 E-mail : <u>dhilptc@veljan.in</u> Regd Office: Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana, India.

Phone : +91 - 40 - 27763737, 4546
Fax : +91 - 40 - 27765253

E-mail : info@veljan.in
Website : www.veljan.in



## 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 B. Narahari Date: April 24, 2023 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 P.V. Srinivasa Rao Date: April 24, 2023 Senior Manager

Fax : +91 - 8455 – 242085 E-mail : <u>dhilptc@veljan.in</u> **Regd Office:** Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens, Begumpet, Hyderabad - 500016, Telangana, India.

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