

To  
The General Manger,  
Dept of Corp. Services,  
BSE Limited,  
P.J.Towers, Dalal Street  
Mumbai – 400 001

Date: April 29, 2023

Dear Sir/Madam,

**Sub: Submission of Certificate as per Regulation 40(9) of SEBI (LODR) Regulations,  
2015 for the year ended March 31, 2023 – Reg**

**Ref: VELJAN DENISON LIMITED**

**Scrip code: 505232**

With reference to the above subject, please find enclosed herewith the certificate issued by M/s BS & Company, Company Secretaries LLP (LLPIN: AAE-0638), Hyderabad pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the period from April 1, 2022 to March 31, 2023.

This is for your information and records.

Thanking You,

Yours truly

**For VELJAN DENISON LIMITED**

B. Narahari  
Company Secretary  
M. No: A16987

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**VELJAN DENISON LIMITED**

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 : [dhilptc@veljan.in](mailto:dhilptc@veljan.in)

**CIN: L29119TG1973PLC001670**

**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](mailto:info@veljan.in)  
Website : [www.veljan.in](http://www.veljan.in)

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

**FOR THE YEAR ENDED MARCH 31, 2023**

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 **April 1<sup>st</sup>, 2022 to March 31<sup>st</sup>, 2023** 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 year ended on **March 31, 2023**:

1. the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of any Share Certificate(s) during the period.
2. Any other information, if applicable - Nil

**For BS & Company Company Secretaries LLP**



**K.V.S. Subramanyam**  
**Designated Partner**  
**M. No. 5400**  
**CP No. 4815**  
**UDIN: F005400E000225719**



Place: Hyderabad  
Date: 29.04.2023

**Registered Office :**

5-9-22-71A, Ground Floor, MCH No. 250, Near Birla Temple, Adarsh Nagar Colony, Hyderabad - 500 063.

Ph : 040 - 2323 2327, Email : bs.companysecretaries@yahoo.com

**LLP Identification Number : AAE-0638**