

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

Date: October 11, 2022

Dear Sir/Madam,

Sub: Intimation of issue of Letter of Confirmation – Reg

Ref: VELJAN DENISON LIMITED Scrip code: 505232

Pursuant to regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has issued “Letter of Confirmation” to the following shareholder on October 11, 2022 in lieu of share certificate lost by him and the details are given below:

Folio No.	Name of the Shareholder	No of Shares	Certificate No		Distinctive Nos	
			Old	New	From	To
00423	Ramanatha Reddy B. S.	450	994	17499	428601	429050

This is for your information and record.

Thanking You,

Yours truly
For VELJAN DENISON LIMITED

B. Narahari
Company Secretary