

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

Date: November 22, 2023

Dear Sir/Madam,

Sub: Intimation of Loss of Share Certificate under R 39(3) of SEBI (LODR) Regulations, 2015 – Reg

Ref: Veljan Denison Limited

Scrip code: 505232

Pursuant to regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has received intimation on November 20, 2023, from our Registrar and Share Transfer Agent viz., Venture Capital and Corporate Investments Pvt. Limited for loss of shares / issue of duplicate shares from the shareholder as per details given below:

Sl. No	Folio No.	Name of the Shareholder	No of Shares	Certificate No's	Distinctive No's	
					From	To
1	001411	Musunuru Nageswara Rao	350	223	312701	313050

Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD_RTAMB/ P/ CIR/2022/8 dated January 25, 2022, the Company will issue a 'Letter of Confirmation' to the above shareholder after compliance with the required formalities.

This is for your information and record.

Thanking You,

Yours truly

For Veljan Denison Limited

B. Narahari
Company Secretary
M. No: A16987

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

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
Website : www.veljan.in