

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

Date: May 29, 2020

Dear Sir/ Madam,

**Sub: Submission of "Compliance Certificate" under Regulations 7(2) & 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Reg**


**Ref: Veljan Denison Limited - Scrip Code: 505232**

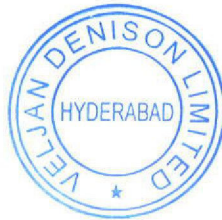
With reference to the above subject, please find enclosed herewith "Compliance Certificate" under Regulation 7(2) & 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.

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 half year ended March 31, 2020

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 half year ended March 31, 2020.

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



B. Narahari

Company Secretary and Compliance Officer

Place: Hyderabad  
Date: May 29, 2020

Counter signed by

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



P.V. Srinivasa Rao  
Senior Manager

Place: Hyderabad  
Date: May 29, 2020

### VELJAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru  
Sangareddy (Dist) - 502 319, Telangana State, India.

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Fax : +91 - 8455 - 242085

E-mail : [dhilptc@veljan.in](mailto:dhilptc@veljan.in)

Website : [www.veljan.in](http://www.veljan.in)

CIN : L29119TG1973PLC001670

Plot No. 44, 4th Floor, HCL Towers, Chikoti Gardens,  
Begumpet, Hyderabad - 500016, Telangana, India.