

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

Date: May 29, 2020

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020 - Reg**

**Ref: VELJAN DENISON LIMITED**

**Scrip code: 505232**

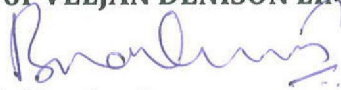
With reference to the above subject, we are enclosing herewith the Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020 received from the Company's Registrar and Share Transfer Agents viz. M/s Venture Capital and Corporate Investments Private Limited, Hyderabad.

This is for your information and records.

Thanking You,

Yours truly

**For VELJAN DENISON LIMITED**



**B. Narahari**  
Company Secretary  
M. No: A - 16987





Venture Capital and Corporate  
Investments Private Limited



CIN : U65993TG1986PTC006936

To,  
Veljan Denison Limited  
Plot No. 44, 4th Floor,  
HCL Towers, Chikoti Gardens,  
Begumpet, Hyderabad, Telangana, 500016

Date: 07.04.2020

Sub : Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31.03.2020

Ref : Security Code - 505232 ISIN : INE232E01013

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been updated in our records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.