To,

Date: 12.06.2024

**BSE Limited** 

P. J. Towers, Dalal Street, Mumbai – 400 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011.

Ref: Veljan Denison Limited Scrip Code: 505232

I, Gangadhar Srinivas Velamati, belonging to the promoter group of Veljan Denison Limited, hereby submit that I have acquired 311,338 equity shares of Rs. 10/- each of Veljan Denison Limited through an inter-se transfer by way of Gift. Please find enclosed herewith the prescribed Form under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for the information and records of the Company and the Exchange, please.

Thanking you.

Yours sincerely,

Gangadhar Srinivas Velamati

Encl.: As Above.

C.C.: Veljan Denison Limited, Plot No.44, 4th Floor, Chikoti Gardens, Begumpet,

Hyderabad - 500016

## <u>Disclosures under Regulation 29(1) of SEBI</u> (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

## Part-A- Details of the Acquisition:

Name of the Target Company (TC)			Veljan Denison Limited ("VDL")						
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer  Whether the acquirer belongs to Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Gangadhar Srinivas Velamati (the "Acquirer")  Yes, the Acquirer belongs to the Promoter Group of VDL  BSE Limited							
					Details of the acquisition as follows		Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
						e the acquisition under consideration, holding of er along with PACs of :			
a)	Shares carrying voting rights	47,760	2.12	2.12					
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)								
-	Voting rights (VR) otherwise than by equity shares Warrants/convertible securities/ any other								
	instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)								
e)	Total (a+b+c+d)	47,760	2.12	2.12					
Details	s of acquisition								
a)	Shares carrying voting rights acquired	311,338	13.84	13.84					
	VRs acquired otherwise than by equity shares								
c)	Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired								
d)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)								
e)	Total (a+b+c+/-d)	311,338	13.84	13.84					

After the acquisition, holding of acquirer along with PACs of:				
a) Shares carrying voting rights	359,098	15.96 	15.96 	
<ul><li>b) VRs otherwise than by equity shares</li><li>c) Warrants/convertible securities/any other</li></ul>				
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify				
holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/				
non-disposal undertaking/ others) e) Total (a+b+c+d)	359,098	15.96	15.96	
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc).	Inter-se transfer of shares (by way of gift)			
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Fully paid-up E Rs.10/- each	quity shares o	f face value of	
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	10.06.2024			
Equity share capital / total voting capital of the TC before the said acquisition	Rs.2.25 crores divided into 2,250,000 equity shares of Rs.10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.2.25 crores divided into 2,250,000 equity shares of Rs.10/- each			
Total diluted share/voting capital of the TC after the said acquisition  Rs.2.25 crores divided into 2,250,000 equishares of Rs.10/- each				

Signature of the acquirer/ Authorised Signatory

Gangadhar Srinivas Velamati

Place: Hyderabad Date: 12.06.2024