

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

Date: April 5, 2022

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2022 - 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, 2022 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: A16987





Venture Capital and Corporate
Investments Private Limited



CIN : U65993TG1986PTC006936

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

Date: 04.04.2022

Sub : Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31.03.2022

Ref : Security Code - 505232 ISIN : INE232E01013

Dear Sir/Madam,

We hereby certify that the no securities have received for dematerialisation/rematerialisation during this quarter of your company.

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.