

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

Date: January 19, 2021

Dear Sir/Madam,

Sub: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 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 December 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.

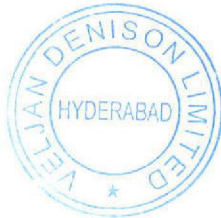
Thanking You,

Yours truly

For VELJAN DENISON LIMITED



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





Venture Capital and Corporate
Investments Private Limited



CIN : U65993TG1986PTC006936

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

Date: 04.01.2021

Sub : Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31.12.2020

Ref : Security Code - 505232 ISIN : INE232E01013

Dear Sir/Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the 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(s).

We request you to take this information on record.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.