

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

Date: June 26, 2020

Dear Sir/Madam,

Sub: Declaration of non-applicability of SEBI circular with respect to fund raising by issuance of debt securities by Large Entities - Reg

Ref: VELJAN DENISON LIMITED Scrip code: 505232

With reference to the above subject, we hereby confirm that the Company viz. M/s Veljan Denison Limited does not fall under the category of Large Corporate as per the criteria mentioned in the SEBI circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 for the financial year ended **March 31, 2020**.

We will furnish the necessary disclosures as and when the Company becomes Large Corporate as the mentioned in the said circular.

This is for your information and records.

Thanking You,

Yours truly

For VELJAN DENISON LIMITED



B. Narahari
Company Secretary

