

To
The Manager,
Dept of Corp. Services,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Date: April 7, 2021

Dear Sir/ Madam,

Sub: Submission of "Compliance Certificate" under Regulations 7(2) & 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Reg

Ref: Veljan Denison Limited - Scrip Code: 505232

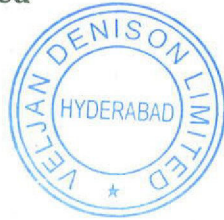
With reference to the above subject, please find enclosed herewith "Compliance Certificate" under Regulation 7(2) & 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

This is for your information and records.

Thanking You,

Yours truly,
For **Veljan Denison Limited**


B. Narahari
Company Secretary
M. No: A 16987

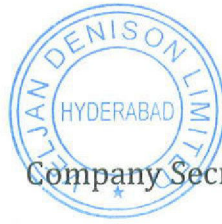


Compliance Certificate for the half year ended March 31, 2021

This to certify that all activities of the Company viz. M/s Veljan Denison Limited in relation to both physical and electronic share transfer facilities are maintained by Company's Registrar & Share Transfer Agent (RTA) viz., Venture Capital and Corporate Investments Private Limited having permanent SEBI Registration No. INR000001203, Hyderabad for the half year ended March 31, 2021.

This Compliance Certificate is issued as per the clause 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place: Hyderabad
Date: April 7, 2021



For Veljan Denison Limited



B. Narahari

Company Secretary and Compliance Officer

Counter signed by

**For Venture Capital and Corporate Investments Pvt Limited
(Registrar and Share Transfer Agent)**



Place: Hyderabad
Date: April 7, 2021



**P.V. Srinivasa Rao
Senior Manager**