

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

Date: November 13, 2023

Dear Sir/Madam,

**Sub: Intimation of Loss of Share Certificate under R 39(3) of SEBI (LODR) Regulations, 2015 – Reg**

**Ref: Veljan Denison Limited**

**Scrip code: 505232**

Pursuant to regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has received intimation on November 13, 2023, from our Registrar and Share Transfer Agent viz., Venture Capital and Corporate Investments Pvt. Limited for loss of shares / issue of duplicate shares from the shareholder as per details given below:

Sl. No	Folio No.	Name of the Shareholder	No of Shares	Certificate No's	Distinctive No's	
					From	To
1	000523	Tummala Venkata Satyavathi	100	1022	431301	431400

Pursuant to SEBI Circular No. SEBI/ HO/ MIRSD/ MIRSD\_RTAMB/ P/ CIR/2022/8 dated January 25, 2022, the Company will issue a 'Letter of Confirmation' to the above shareholder after compliance with the required formalities.

This is for your information and record.

Thanking You,

Yours truly

**For Veljan Denison Limited**

B. Narahari  
Company Secretary  
M. No: A16987

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**VELJAN DENISON LIMITED**

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**CIN: L29119TG1973PLC001670**

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