

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

Date: April 30, 2019

Dear Sir/Madam,

Sub: Submission of Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2019 – Reg

Ref: VELJAN DENISON LIMITED

Scrip code: 505232

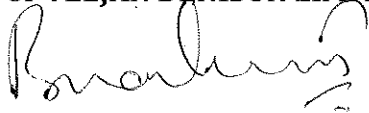
With reference to the above subject, please find enclosed herewith the certificate issued by M/s Ravi & Subramanyam, Company Secretaries, Hyderabad pursuant to Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the half year period from October 01, 2018 to March 31, 2019.

This is for your information and records.

Thanking You,

Yours truly

For VELJAN DENISON LIMITED



B. Narahari
Company Secretary



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2019

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Veljan Denison Limited** maintained by M/s **Venture Capital and Corporate Investments Pvt Limited** pertaining to transfer of equity shares of the Company for the period from **October 1, 2018 to March 31, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Simplified Listing Agreement entered with **BSE Limited** and based on the information provided by M/s **Venture Capital and Corporate Investments Private Limited (On behalf of Company)**, we hereby certify that the Company has delivered during half year ended on **March 31, 2019**:

1. Share Certificate(s) relating to the transfer of Shares received during the period from **October 1, 2018 to March 31, 2019** as entered in the Memorandum of Transfers have been registered within thirty days of the date of lodgment except those rejected on technical grounds.
2. Nil

For Ravi & Subramanyam
Company Secretaries





K.V.S. Subramanyam
Partner
M. No. 5400
CP No. 4815

Place: Hyderabad
Date: 30.04.2019