

Date: 07.01.2025

To
The BSE Limited
P J Towers, Mumbai.

Sub: Compliance u/r 74(5) of SEBI (DP) regulations for the quarter ended 31.12.2025
Ref: Scrip Code: 505232

Dear Sir/Madam,

With reference to the above-mentioned subject, request you to kindly take the note on the submission of the Compliance u/r 74(5) of SEBI (DP) regulations for the quarter ended 31.12.2025 in compliance with the SEBI (DP) Regulations.

Request your good selves to kindly take note and update the records accordingly as per the Certificate issued by the RTA in this regard.

Yours faithfully,

For Veljan Denison Limited

Ramyanka Yadav K
Company Secretary and Compliance Officer
(A45483)

As Enclosed

VELJAN DENISON LIMITED

Plot No. 10A, Phase - 1, IDA, Patancheru
Sanga Reddy (Dist) - 502 319, Telangana, India.
Phone : +91 - 8455 - 242020, 242071, 244717
Fax : +91 - 8455 - 242085
E-mail : domestic@veljan.in
Website : www.veljan.in

CIN : L29119TG1973PLC001670
Registered Office: A18 & 19, APIE, Balanagar
Hyderabad, Telangana - 500037, INDIA.



Date: 05.01.2026

To

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

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31.12.2025

Ref: Security Code - 505232 ISIN: INE232E01013

We hereby certify that the securities received for dematerialization 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 and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited


Authorized Signatory.