

To,
BSE Limited,
Phiroze Jeejeebhoy,
Towers, Dalal Street,
Fort, Mumbai - 400 001.

Date: 06.05.2024

Scrip code: 531015

Dear Sir/Madam,

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

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 year ended 31st March, 2024.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Venmax Drugs and Pharmaceuticals Limited

NOOKA
KRISHNAIAH

Digitally signed by
NOOKA KRISHNAIAH
Date: 2024.05.06
13:06:53 +05'30'

N. Krishnaiah
Managing Director
DIN:07279009

Compliance Certificate for the Year ended 31ST March, 2024

This to certify that all activities of the Company viz.M/s.Venmax Drugs and Pharmaceuticals Limited in relation to both physical and electronic share transfer facilities are maintained by Company's Registrar & share Transfer Agent (RTA) viz., CIL Securities Limited having permanent Registration No.INR000002276, Hyderabad for the financial year ended 31ST March, 2024.

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

For Venmax Drugs and Pharmaceuticals Limited

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KRISHNAIA
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NOOKA KRISHNAIAH
Date: 2024.04.19
16:09:41 +05'30'

N. Krishnaiah
Managing Director
DIN:07279009

Counter signed by
For CIL Securities Limited
(Registrar and Share Transfer Agent)

KRISHNA KUMAR
MAHESHWARI

Digitally signed by KRISHNA
KUMAR MAHESHWARI
Date: 2024.05.06 12:34:47
+05'30'

Company Secretary/Authorised Signatory

Date: 19.04.2024
Place: Hyderabad