



VRL/SEC/EXCHANGE

27.10.2020

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051	Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai
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Sub.: Certificate under regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pls find enclosed herewith compliance certificate under regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2020.

Thanking you.

**Yours faithfully,
for VENUS REMEDIES LIMITED**


(Authorised Signatory)

VENUS REMEDIES LIMITED

Corporate Office :
51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India
Regd. Office :
SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,
Chandigarh (U.T.) 160101, India
Website : www.venusremedies.com
www.vmrindia.com
email : info@venusremedies.com

Unit-I :
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-2933094, 2933090, 2565577, Fax : +91-172-2565566

Unit-II :
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1792-242100, 242101, Fax : +91-1795-271272

Unit-V :
VENUS PHARMA GmbH



PRINCE CHADHA
B.COM., C.S.

P. Chadha & Associates
House No. 48, Sector 41-A
Chandigarh – 160036

(M) 75086-35880, e-mail : pchadhacs@gmail.com, prince.chadha88@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENT) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VENUS REMEDIES LIMITED** of CIN L24232CH1989PLC009705 ("Company") maintained by **LINK INTIME INDIA PRIVATE LIMITED**, Noble Heights, 1st Floor, Lsc, C-1 Block, Plot NH2, Near Savitri Market, Janakpuri, NEW DELHI 110 058 ("Registrar") pertaining to transfer of equity shares of the company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

A) During the period from April 01, 2020 to September 30, 2020 all Certificates have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, excepting those rejected on technical grounds.

B) *NOT APPLICABLE*

Date: 26-10-2020
Place: Chandigarh

For P Chadha and Associates
Company Secretaries

PRINCE CHADHA
Digitally signed by
PRINCE CHADHA
Date: 2020.10.26
13:23:20 +05'30'

(Prince Chadha)

Prop.

M. No. A32856

CP No. 12409

UDIN: A032856B001059200

