

## VRL/SEC/EXCHANGE

02.09.2021

National Stock Exchange of India Ltd.

5<sup>th</sup> Floor, Exchange Plaza Bandra (E).

Mumbai- 400 051

Script Code: VENUSREM

of Dept. of Corporate Services

The Stock Exchange, Mumbai

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street Mumbai

Script Code: 526953

Sub.: Compliance under Regulation 39(3) of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation39(3) of the SEBI (LODR), notice is hereby given that the following share certificate has been reported to be lost/ misplaced and the registered holders/claimant have requested the Company for issuance of Duplicate Share Certificate(s) in lieu of lost share certificates(s):

Name	Folio	Distinctive. No.	Certificate No.	No. of shares
MOHAN LAL THIND	0001073	3803101 to 3804600	16647 to 16661	1500
NEMI CHAND RANKA	0012199	5829101 to 5829200	36907	100

We request you to kindly take it on your record.

Thanking you.

Yours faithfully, for VENUS REMEDIES LIMITED

Neha (Company Secretary)

## **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.vmrcindia.com

email: info@venusremedies.com CIN No.: L24232CH1989PLC009705 Unit-I

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India Tel.: +91-172-3933094, 3933090, 2565577, Fax: +91-172-2565566

Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.), Bhatoli Kalan, Baddi (H.P.) 173205, India Tel.: +91-1795-302100, 302101, 302107, Fax: +91-1795-271272

Unit-V

VENUS PHARMA GmbH AM Bahnhof 1-3, D-59368, Werne, Germany