



VRL/SEC/EXCHANGE

23.10.2020

**Dept. of Corporate Services**  
The Stock Exchange, Mumbai  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai  
Script Code: 526953

**Sub.: Certificate under regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pls find enclosed herewith compliance certificate under regulation 7(3) 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](http://www.venusremedies.com)  
[www.vnrcindia.com](http://www.vnrcindia.com)  
email : [info@venusremedies.com](mailto: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

October 6, 2020

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Ref:- Symbol / Scrip Code :- VENUSREM / 526953**

Dear Sir / Madam,

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 30<sup>th</sup> September, 2020.**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

**For Venus Remedies Limited**

**For Link Intime India Private Limited**

**NEHA**

Digitally signed by NEHA  
Date: 2020.10.23 20:25:14 +05'30'

**Neha Kodan**  
**Company Secretary & Compliance Officer**

  
**Authorized Representative**

