

VRL/SEC/EXCHANGE

15.04.2023

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| National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM | BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai Script Code: 526953 |
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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 period ended on 31st March 2023.

Thanking you.

Yours faithfully,
for Venus Remedies Limited


Neha
(Company Secretary)

Digitally signed by
NEHA
Date: 2023.04.15
11:11:30 +05'30'

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

CIN No. : L24232CH1989PLC009705

Unit-I :

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

Unit-V :

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





**PRINCE CHADHA
B.COM., C.S.**

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

(M) 75086-35880, e-mail : 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 FINANCIAL YEAR ENDED ON MARCH 31, 2023

I have examined all relevant books, Registers, forms and other documents relating to VENUS REMEDIES LIMITED, CIN: L24232CH1989PLC009705("Company") maintained by their Registrar and Share Transfer Agent 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/transmission/duplication of equity shares of the company for the financial year ending 31st March 2023 for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during the financial year ending 31st March 2023, the Company :

- (a) has not received any request for transfer of shares in physical form and accordingly, the company has not issued or delivered share certificates relating to the share transfer deeds received during the period from the period from 1st April 2022 to 31st March 2023.
- (b) has issued duplicate share certificate during the year under report.
- (c) No requests for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies were received.
- (d) Any other information, as applicable: NIL

For P. Chadha & Associates
Company Secretaries

Prince
Chadha

Digitally signed by
Prince Chadha
Date: 2023.04.15
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(Prince Chadha)

Prop.

M.No. : A32856

CP No. : 12409

Peer Review Certificate No. 1671/2022

UDIN: A032856E000103586

Date: 15-04-2023

Place: Chandigarh