



VRL/SEC/EXCHANGE

12.02.2019

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Bandra (E),
Mumbai- 400 051
Script Code: VENUSREM

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 Reg.39(3) of the SEBI (LODR), notice is hereby given that the following share certificates have been reported to be lost/ misplaced and the registered holders/claimants therefore have requested the Company for issuance of Duplicate Share Certificate(s) in lieu of lost share certificates(s):

| Sr. No. | Name | Folio | Dist. No. | Certificate No. | No. of shares |
|---------|-------------------|---------|--------------------|-----------------|---------------|
| 1. | Vandana Sharma | 0019302 | 8418111 to 8418243 | 43830 | 133 |
| 2. | Vandana Sharma | 0019302 | 8433024 to 8433156 | 43949 | 133 |
| 3. | Vandana Sharma | 0019302 | 8462222 to 8462354 | 44227 | 133 |
| 4. | Vandana Sharma | 0019302 | 8478665 to 8478797 | 44299 | 133 |
| 5. | Shobhnaben Parmar | 0001193 | 3938201 to 3938300 | 17998 | 100 |

We request you to kindly take it on your record.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


(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

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