



VRL/SEC/EXCHANGE

10.01.2019

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: Intimation regarding issue of Duplicate Share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

Dear Sir/Madam,

Pursuant to the Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), we wish to inform you that Company has issued the new share certificate in lieu of original share certificate reported lost/ misplaced, whereof are mentioned as under:

Name of the share holder	Old share certificate no.	New Share certificate no.	Folio no.	Distinctive no.	No. of shares
Shobhnaben Parmar	17998	44927	0001193	3938201 to 3938300	100

The above said share certificate has been issued on 30.09.2019 upon receipt of documents in order from the above shareholder after approval by the Stakeholder Relationship Committee.

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,
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