

VRL/SEC/EXCHANGE

11.04.2023

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.: Undertaking for not falling under the criteria of Large Corporate.

Dear Sir/ Madam,

We hereby, undertake that Venus Remedies Limited does not fall under the criteria of Large Corporate as on 31st March 2023, as per the SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

The disclosure as per format Annex - XII-A of SEBI Operational Circular dated August 10, 2021, disclosures are as below as on 31st March 2023:

Sr. No.	Particular	Details
1	Name of the company	Venus Remedies Limited
2	CIN	L24232CH1989PLC009705
3	Outstanding borrowing of company as on 31st March 2023 (in Rs. crore)	Nil
4	Highest credit rating during the previous FY along with name of the CRA	Not Applicable
5	Name of stock exchange* in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are **NOT** a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021

Thanking you.

Yours faithfully,
for **VENUS REMEDIES LIMITED**

Neha Arora
(Company Secretary)

Pawan Chaudhary
(CFO)

VENUS REMEDIES LIMITED

Corporate Office :

51-52, Industrial Area, Phase- I, Panchkula (Hry.)
134113, India

Regd. Office :

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Chandigarh (U.T.) 160101, India

Website : www.venusremedies.com

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email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

Unit-I :

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Unit-II :

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Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1792-242100, 242101

Unit-V :

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