



VRL/SEC/EXCHANGE

08.01.2021

<b>National Stock Exchange of India Ltd.</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (E),</b> <b>Mumbai- 400 051</b> <b>Script Code: VENUSREM</b>	<b>Dept. of Corporate Services</b> <b>The Stock Exchange, Mumbai</b> <b>25th Floor, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai</b> <b>Script Code: 526953</b>
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**Sub:** Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI ( Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 23(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, kindly find enclosed herewith a disclosure on related party transaction on consolidated basis for the half year ended on 30.09.2020.

Kindly take the same of your records.

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)

CIN No. : L24232CH1989PLC009705

**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  
AM Bahnhof 1-3, D-59368, Werna, Germany



**Related Party Disclosures as on 30<sup>th</sup> September 2020**

Amount Rs. In Lakhs

<b>Nature of Transaction</b>	<b>Entity in which Director is interested as on 30.09.2020</b>	<b>Key Managerial Personnel</b>
Sales of Assets	0.09	--
Rent Received	16.50	--
IT Service	116.97	--
Purchase of Software	--	--
Remuneration of Directors / KMP	--	98.09
Salary	23.00	--

for VENUS REMEDIES LIMITED

  
(Authorised Signatory)

