

VRL/SEC/EXCHANGE

06.04.2024

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	<b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai Script Code: 526953
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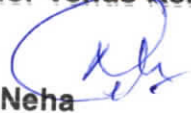
Sub.: Certificate under regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 31<sup>st</sup> March 2024.

Thanking you.

Yours faithfully,  
for Venus Remedies Limited

  
Neha  
(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](http://www.venusremedies.com)

[www.vmcindia.com](http://www.vmcindia.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. : +91-172-2933090, 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

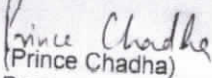
(M) 75086-35880, e-mail : [prince.chadha88@gmail.com](mailto:prince.chadha88@gmail.com)

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, 2024

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 31<sup>st</sup> March 2024 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 2024, 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 2023 to 31st March 2024.
- (b) has issued duplicate share certificate during the year under report.
- (c) all Certificates have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as the case may be, excepting those rejected on technical grounds.
- (d) any other information, as applicable: NIL

For P. Chadha & Associates  
Company Secretaries

  
(Prince Chadha)

Prop.

M.No. : A32856

CP No. : 12409

Peer Review Certificate No. 1671/2022

UDIN: **A032856F000046188**

Date: 06.04.2024

Place: Chandigarh

