

VRL/SEC/EXCHANGE

16.03.2022

**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai  
Script Code: 526953

**Sub.: Intimation for issue of Duplicate Share Certificate**

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that below mentioned share holder has been issued duplicate share certificate on 15<sup>th</sup> March 2022 after completion of the prescribed formalities.

Name	Folio	Distinctive. No.	Certificate No.	No. of shares
NILKANTH KASHINATH NAGARKAR NAMITA NILKANTH NAGARKAR	0014924	5007801- 5007900	45116	100

Further, Register of Duplicate Share Certificate sent by RTA is enclosed for your ready reference. However, the Company / RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/OR/2022/8 dated 25th January 2022 for issuance of duplicate shares in dematerialized form.

Kindly take the same on your records.

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

www.vnrcindia.com

email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

**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

**Unit-V :**

VENUS PHARMA GmbH  
AM Bahnhof 1-3, D-59368, Werne, Germany

## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN684 TO: TN684

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN684 15/03/2022	0014924 NILKANTH KASHINATH NAGARKAR NAMITA NILKANTH NAGARKAR	28694	28694	5007801	5007900	100 OLD	10.00	DUP	100			
						----- 100						
		45116	45116	5007801	5007900	100 NEW	10.00		100			
						----- 100						

Venus Remedies Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN684 TO: TN684

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	100
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0