

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Venus Remedies Limited
Names of the Stock Exchanges where the shares of the target company are listed	NSE & BSE
Date of reporting	18.02.2016
Name of the promoter or PAC on whose shares encumbrance has been created	Manu Chaudhary

Details of the creation/invocation/release of encumbrance:

Name of the Promoter	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {Release [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of Shares	% of the Total Capital	% w.e.f. Diluted share capital	No. of shares	% of total share capital	Type of event	Date of Pledge Creation	Type of encumbrance	Reason of encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		No. of shares encumbered
Manu Chaudhary	750000	6.55%	N.A.	550000	4.81%	Pledge Creation	15.02.16	Pledge Creation	Collateral security with Bank	200000	1.74%	Export & Import Bank of India	750000	6.55%

For Venus Remedies Limited **VENUS REMEDIES LIMITED**

Authorised Signatory  Authorised Signatories

Place : Panchkula Date : 18.02.2016