

**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	10.02.2016
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 {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	No. of Shares	% of the Total Capital	% w.e.f. Diluted share capital		Type of event	Date of creation	Type of encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		No. of shares
Manu Chaudhary	750000	6.55%	N.A.	No. of shares 650000 % of total share capital 5.68%	Creation	09.02.2016	Pledge	100000	0.87%	IDBI Trusteeship Services (Security Trustee)	750000	6.55%

For Venus Remedies Limited  
For Venus Remedies Limited

Neha Kodan  
(Company Secretary)

  
(Company Secretary)

Place : Panchkula Date : 10.02.2016