



VRL/SEC/EXCHANGE

10.10.2017

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	<b>Dept. of Corporate Services</b> The Stock Exchange, Mumbai 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**

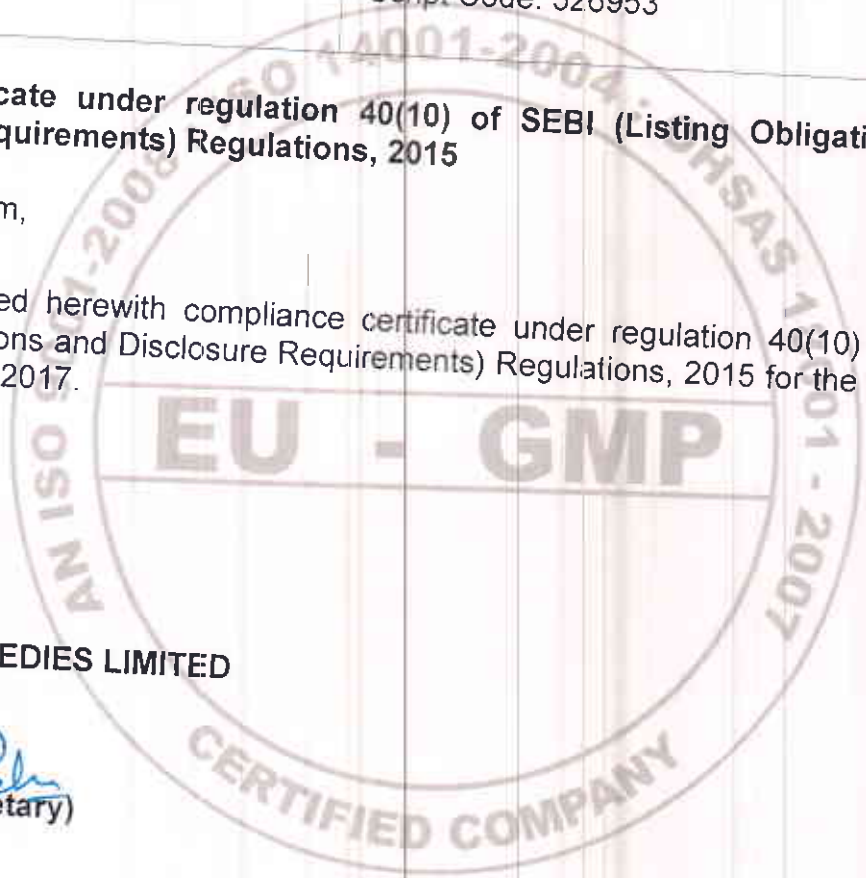
Dear Sir/ Madam,

Pls find enclosed herewith compliance certificate under regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2017.

Thanking you.

Yours faithfully,  
for VENUS REMEDIES LIMITED

  
(Company Secretary)



**VENUS REMEDIES LIMITED**

**Corporate Office :**  
51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India

**Regd. Office :**  
509 877, ...

**Unit-I :**  
51-52, Industrial Area, Phase- I, Panchkula (Hry.) 134113, India  
Tel. : +91-172-2311111



PRINCE CHADHA  
B.COM., C.S.

P. Chadha & Associates  
Company Secretaries  
House No. 48, Sector 41-A  
Chandigarh - 160036

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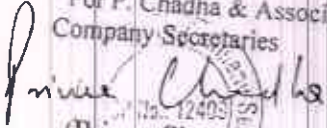
**CERTIFICATE UNDER CLAUSE 40 (9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED AS ON 30.09.2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Venus Remedies limited maintained by M/s Link Intime India Pvt Ltd. pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 entered into by, M/s Venus Remedies Limited with Stock Exchanges and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30.09.2017

A) Share Certificate relating to the Share Transfer Deeds received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within thirty days from respective date of lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: NIL

Date: 10.10.2017  
Place: Chandigarh

For P. Chadha & Associates  
Company Secretaries  
  
(Prince Chadha)  
Proprietor  
CP No. 12409

**CERTIFIED TO BE TRUE COPY**

For Venus Remedies Limited

  
(Company Secretary)