



VRL/SEC/EXCHANGE

12.04.2017

National Stock Exchange of India  
Ltd.  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E),  
Mumbai- 400 051

Dept. of Corporate Services  
The Stock Exchange, Mumbai  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai


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 31.03.2017.

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 :**  
SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra,  
Chandigarh (U.T.) 160101, India

Website : [www.venusremedies.com](http://www.venusremedies.com)

[www.vmrindia.com](http://www.vmrindia.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. : +91-172-3933094, 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



PRINCE CHADHA  
B.COM., C.S.

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

(M) 75086-35880, (O) 4635839, e-mail : [pchadhacs@gmail.com](mailto:pchadhacs@gmail.com), [prince.chadha88@gmail.com](mailto:prince.chadha88@gmail.com)

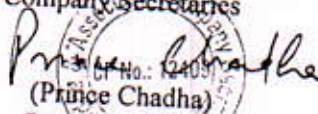
**CERTIFICATE UNDER CLAUSE 40 (9) OF SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED AS ON 31.03.2017**

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 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Clause 40 (9) of the Listing obligations and Disclosure Requirements Regulation 2015, entered into by M/s Venus Remedies Limited with Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31.03.2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 01.10.2016 to 31.03.2017 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for 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: 11/04/2017  
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)