



VRL/SEC/EXCHANGE

19.04.2018

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza
Bandra (E),
Mumbai- 400 051
Script Code: VENUSREM

Dept. of Corporate Services

The Stock Exchange, Mumbai
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai
Script Code: 526953

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 31.03.2018

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 (I.T.) 160101, India

Unit-I :
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

Unit-II :



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, prince.chadha88@gmail.com


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

FOR THE HALF YEAR ENDED ON 31.03.2018

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 01.10.2017 to 31.03.2018 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, I hereby certify that

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 01.10.2017 to 31.03.2018 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: 19.04.2018
Place: Chandigarh

For P. Chadha & Associates
Company Secretaries
Chandigarh
SF No. 12409

(Prince Chadha)
Proprietor
CP No. 12409