

VRL/SEC/EXCHANGE

15.03.2022

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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Sub.: Intimation for issue of Duplicate Share Certificate

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that below mentioned share holder has been issued duplicate share certificate on 15th March 2022 after completion of the prescribed formalities.

Name	Folio	Distinctive. No.	Certificate No.	No. of shares
NILKANTH KASHINATH NAGARKAR NAMITA NILKANTH NAGARKAR	0014924	5007801- 5007900	45116	100

Further, Register of Duplicate Share Certificate sent by RTA is enclosed for your ready reference. However, the Company / RTA will follow the procedure as per SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/0R/2022/8 dated 25th January 2022 for issuance of duplicate shares in dematerialized form.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED

Neha
(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

www.vmrindia.com

email : 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

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN684 TO: TN684

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN684 15/03/2022	0014924 NILKANTH KASHINATH NAGARKAR NAMITA NILKANTH NAGARKAR											
		28694	28694	5007801	5007900	100 OLD	10.00	DUP	100			
						----- 100						
		45116	45116	5007801	5007900	100 NEW	10.00		100			
						----- 100						

Venus Remedies Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN684 TO: TN684

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	100
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0