

VRL/SEC/EXCHANGE

07.01.2022

National Stock Exchange of India

BSE Limited

5th Floor, Exchange Plaza

25th Floor, Phiroze Jeejeebhoy Towers

Bandra (E),
Mumbai- 400 051

Dalal Street
Mumbai

Script Code: VENUSREM

Script Code: 526953

Sub.: Compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

In compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, we enclose herewith Confirmation Certificate received from our Registrar & Transfer Agent, M/s. Link Intime India Pvt Ltd. for the quarter ended 31.12.2021

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

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

January 5, 2022

The Company Secretary
M/s. Venus Remedies Limited.

Subject: Demat requests received by the Issuer Company/KTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

For LINK INTIME INDIA PVT LIMITED


Swapan Kumar Naskar
Associate Vice-President & Head (North India)