

VRL/SEC/EXCHANGE

20.04.2024

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai Script Code: 526953
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Sub.: Undertaking for not falling under the criteria of Large Corporate.

Dear Sir/ Madam,

We hereby, undertake that Venus Remedies Limited does not fall under the criteria of Large Corporate as on 31st March 2024, as per the SEBI circular no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

The disclosure as per format Annex - XII-A of SEBI Operational Circular dated August 10, 2021, disclosures are as below as on 31st March 2024:


Sr. No.	Particular	Details
1	Name of the company	Venus Remedies Limited
2	CIN	L24232CH1989PLC009705
3	Outstanding borrowing of company as on 31st March 2024 (in Rs. crore)	Nil
4	Highest credit rating during the previous FY along with name of the CRA	Not Applicable
5	Name of stock exchange* in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are **NOT** a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


Neha Arora
(Company Secretary)


Pawan Chaudhary
(CFO)

VENUS REMEDIES LIMITED

Corporate Office :

51-52, Industrial Area, Phase- I, Panchkula (Hry.)
134113, India

Regd. Office :

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Chandigarh (U.T.) 160101, India

Website : www.venusremedies.com

www.vmrindia.com

email : info@venusremedies.com

CIN No. : L24232CH1989PLC009705

Unit-I :

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Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1792-242100, 242101

Unit-V :

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