

VRL/SEC/EXCHANGE

25.06.2022

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> Floor, Exchange Plaza Bandra (E), Mumbai- 400 051	<b>BSE Limited</b> 25 <sup>th</sup> 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 24<sup>th</sup> June 2022 after completion of the prescribed formalities.

Name	Folio	Distinctive. No.	Certificate No.	No. of shares
NEMI CHAND RANKA	0012199	5829101 -5829200	45117	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

**Unit-I :**

51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India  
Tel. : +91-172-2933090, 2933094, Fax : +91-172-2565566

**Unit-II :**

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),  
Bhatoli Kalan, Baddi (H.P.) 173205, India  
Tel. : +91-1722-242100, 242101

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN685 TO: TN685

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN685 24/06/2022	0012199 NEMI CHAND RANKA											
		36907	36907	5829101	5829200	100 OLD	10.00	DUP	100			
						----- 100						
		45117	45117	5829101	5829200	100 NEW	10.00		100			
						----- 100						