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24.12.15

National Stock Exchange of India Ltd. 5th Floor , Exchange Plaza Bandra (E), Mumbai- 400 051	**Dept. of Corporate Services** The Stock Exchange, Mumbai 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai

Sub.: Disclosure under regulation30(5) of the SEBI(Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the requirement under the regulation 30(5) of the SEBI(Listing obligation and Disclosure Requirements) Regulations, 2015 we herein provide details of authorized Key Managerial Personnel of our Company for the purpose of determining materiality of an event or information under this regulation as below:

Sr. No.	Name	Designation	Contact Details
1.	Pawan Chaudhary	Chairman & Managing Director	Venus Remedies Limited Plot:51-52, Inudstrial Area, Phase-II, Panchkula, Haryana-134113, Ph: 01723933090 Email id: complianceofficer@venusremedies.com

Also, under the policy, following KMP(s) of the Company are severally authorised for making disclosure under this Regulation to the stock Exchange(s):

Sr. No.	Name	Designation	Contact Details
1.	Pawan Chaudhary	Chairman & Managing Director	Venus Remedies Limited Plot:51-52, Inudstrial Area, Phase-II, Panchkula, Haryana-134113, Ph: 01723933090 Email id: complianceofficer@venusremedies.com
2.	Neha Kodan	Company Secretary	
3.	Rakesh Pandit	GM, Secretarial Dept.	

Thanking you,

Yours faithfully,
for VENUS REMEDIES LIMITED.

Neha Kodan
(Company Secretary)