



VRL/SEC/EXCHANGE

08.01.2021

National Stock Exchange of India Ltd. 5th Floor, Exchange Plaza Bandra (E), Mumbai- 400 051 Script Code: VENUSREM	Dept. of Corporate Services The Stock Exchange, Mumbai 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai Script Code: 526953
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Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

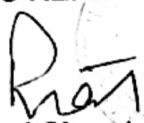
Dear Sir/Madam,

Pursuant to regulation 23(9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, kindly find enclosed herewith a disclosure on related party transaction on consolidated basis for the half year ended on 30.09.2020.

Kindly take the same of your records.

Thanking you.

Yours faithfully,
for **VENUS REMEDIES LIMITED**


(Authorised Signatory)

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. : +91-172-2933094, 2933090, 2565577, Fax : +91-172-2565566

Unit-II :

Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1792-242100, 242101, Fax : +91-1795-271272

Unit-V :

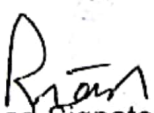
VENUS PHARMA GmbH
AM Bahnhof 1-3, D-59368, Werne, Germany

Related Party Disclosures as on 30th September 2020

Amount Rs. In Lakhs

Nature of Transaction	Entity in which Director is interested as on 30.09.2020	Key Managerial Personnel
Sales of Assets	0.09	--
Rent Received	16.50	--
IT Service	116.97	--
Purchase of Software	--	--
Remuneration of Directors / KMP	--	98.09
Salary	23.00	--

for VENUS REMEDIES LIMITED


(Authorised Signatory)