



VRL/SEC/EXCHANGE

05.04.2021

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.: Annual Disclosure under Regulation 31(4) and 31(5) SEBI (SAST) Regulations, 2011

Dear Sir/ Madam,

Pls find enclosed herewith annual disclosure under Regulation 31(4) and 31(5) SEBI (SAST) Regulations, 2011 for the financial year ended on 31st March 2021.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


(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

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

To

03.04.2021

National Stock Exchange of India Ltd. 5 th Floor, Exchange Plaza Bandra (E). Mumbai- 400 051 Script Code: VENUSREM	Dept. of Corporate Services The Stock Exchange, Mumbai 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai Script Code: 526953
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Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Pawan Chaudhary on behalf of Myself, Mrs. Manu Chaudhary, Mr. Peeyush Jain, Mr. Ashutosh Jain and Sunev Pharma Solutions Ltd. being promoters of Venus Remedies Limited, do hereby declare that we along with the persons acting in concert with us have not made any encumbrance or pledge of any shares of Venus Remedies Limited, directly or indirectly, other than those already disclosed to the Stock Exchanges.

Further as of March 31, 2021 the numbers of encumbered or pledged shares by us as below:

Name(s) of the person and Persons Acting in concert (PAC) with the person	No. of shares pledged
Mr. Pawan Chaudhary	3,80,000
Mrs. Manu Chaudhary	4,50,000
Mr. Peeyush Jain	NIL
Mr. Ashutosh Jain	NIL
M/s Sunev Pharma Solutions Ltd.	NIL

Yours faithfully,


Pawan Chaudhary
(Promoter/ Managing Director of Venus Remedies Limited)

CC- Company Secretary, Venus Remedies Limited