



VRL/SEC/EXCHANGE



11..05.2020

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: Submission of Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011.

Dear Sir/Madam,

Pl. find enclosed herewith Annual Disclosures received from the Promoters of the Company as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011.

Yours faithfully,
For Venus Remedies Limited

NEHA

Digitally signed by NEHA
Date: 2020.05.12
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(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

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

To

09.05.2020

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.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011- Yearly Disclosure.

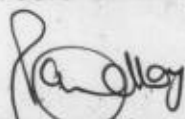
Dear Sir/Madam,

Pursuant to the Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, I Pawan Chaudhary (On behalf of myself, Mrs. Manu Chaudhary, Mr. Peeyush Jain and Sunev Pharma Solutions Ltd.) being Promoter of Venus Remedies Limited, do hereby declare that we along with 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, 2020 the numbers of encumbered or pledged shares by us are as below:

Name(s) of the person and Persons Acting in Concert (PAC) with the person	No. of shares Pledged
Mr. Pawan Chaudhary	9,87,000
Dr.(Mrs.) Manu Chaudhary	11,43,000
Mr. Peeyush Jain	Nil
Sunev Pharma Solutions Ltd	23,00,000

Yours faithfully,



Pawan Chaudhary

(Promoter/ Managing Director of Venus Remedies Limited)

CC: Company Secretary,
Venus Remedies Limited
51-52, Industrial Area, Phase-1,
Panchkula, Haryana