

VRL/SEC/BSE\_NSE

28.01.15

**National Stock Exchange of India Ltd.**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E),  
Mumbai- 400 051

**Dept. of Corporate Services**  
The Stock Exchange, Mumbai  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai

**Sub.: Approval of Corporate Debt Restructuring**

Dear Sir/Madam,


Please be informed that the Corporate Debt Restructuring Cell (CDR Cell) has approved the CDR proposal of the Company. In accordance with the same, inter alia, the moratorium period of the repayments of the principal borrowings has been extended to two years w.e.f. April 1, 2014.

The lenders have also sanctioned financial assistance towards repayment commitments of FCCBs of the Company, due in February, 2015. With this, the company has concluded its financial restructuring. The implementation process of the CDR is underway.

Kindly take it on your record.

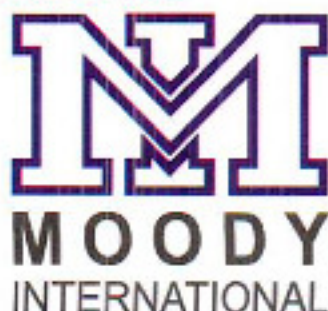
Thanking you.

Yours faithfully,  
for VENUS REMEDIES LIMITED.

  
(Neha Kodan)  
Company Secretary

**VENUS REMEDIES LIMITED**

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