



VRL/SEC/EXCHANGE

14.04.2017

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.: Statutory Auditor profile

Dear Sir/ Madam,

Please find enclosed herewith profile of M/s Prem Garg & Associates, Chartered Accountants, appointed as the statutory Auditors of the Company in board meeting held on 13.04.2017 w.e.f. 01.04.2017 replacing M/s J.K. Jain & Associates, Chartered Accountants whose term has expired as per the provision of section 139 of the Companies Act, 2013. The appointment is subject to approval in shareholders' meeting.

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
email info@venusremedies.com
CIN No. : L24232CH1989PLC009705

Unit-I :
51-52, Industrial Area, Phase-I, Panchkula (Hry.) 134113, India
Tel. : +91-172-3933094, 3933090, 2565577, Fax : +91-172-2565566

Unit-II :
Hill Top Industrial Estate, Jharmajri EPIP, Phase-I, (Extn.),
Bhatoli Kalan, Baddi (H.P.) 173205, India
Tel. : +91-1795-302100, 302101, 302107, Fax : +91-1795-271272

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

BRIEF PROFILE
M/S PREM GARG & ASSOCIATES ,CHARTERED ACCOUNTANTS

Firm Name : M/s. PREM GARG & ASSOCIATES, CHARTERED ACCOUNTANTS

Address Head Office : SCO 2461, Sector 22-C, Chandigarh – 160022

Phone Nos. : Office 0172-2774934
Mobile 09872420001
Fax No. 0172-4652400

E-mail ID : pgapchandigarh@gmail.com

Constitution : Partnership Firm consists of 6 Partners and 20 numbers of staff including articles.

Firm Registration No. : 014440N

Brief details of experience:

The firm is having vast experience of audits in big public and private sector undertakings, Banking/Financial institutions, Insurance sector, Educational sectors and NGOs . The Firm has been providing professional consultancy to its regular clients in income tax, company law and audit matters. All its partners are having vast professional experience of audits .

The firm also has been concurrent auditors and conducted stock audits of various banks, as supporting agency for recovery of NPA's under SARFAESI Act, 2002.

Infrastructure

Fully automated office of the firm is centrally located in a Commercial area of Chandigarh equipped with latest Computer systems, broadband and office equipments.