



VRL/SEC/EXCHANGE

15.04.2017

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.: Submission of statement of deviation or variation under Regulation 32(1)
of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Please find enclosed herewith Submission of statement of deviation or variation under
Regulation 32(1) of SEBI (LODR) Regulations, 2015 for the quarter ended on
31.03.2017.

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, Jharna/ri EPIP, Phase-1, (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



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Sub.: Statement of deviation or variation under Regulation 32(1) of SEBI
(LODR) Regulations, 2015

Dear Sir/ Madam,

We hereby, confirm that proceeds from preferential issue has been fully utilized by the Company as per the objects mentioned in the notice of Annual General Meeting dated 29.09.2016. There is no deviation or variation in the utilization of proceeds.

Thanking you.

Yours faithfully,
for VENUS REMEDIES LIMITED


(Company Secretary)

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