



NOTICE

Transfer of shares in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rules made thereunder, the Company is required to transfer all shares, in respect of which dividend has not been claimed for seven consecutive years or more.

Therefore, Equity Shares of the Shareholders who have not encashed the dividend warrants for last seven consecutive years commencing from the year 2008-09, would be transfer in the name of Investor Education and Protection Fund ("IEPF"), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013. The shares shall be credited to the Demat Account of the IEPF.

To claim unpaid dividend (except final dividend for the year 2008-09, as the same has already been transferred to the IEPF) or for any information/clarification/query on above, you may contact Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited, Unit: Venus Remedies Limited, 44, Community Centre, 2nd Floor, Naraina Industrial Area, Phase-I, PVR Naraina, New Delhi-110028, Phone: 011 41410592, Fax: 011 41410591, Email: delhi@linkintime.co.in.

You are requested to claim unpaid dividend on or before 25th May 2017.

The unclaimed dividends and the shares transferred to IEPF authority/ Suspense Account including all benefits accruing on those shares, if any, can be claimed back by you from IEPF authority by filing e-form no. IEPF-5, as prescribed under the Rules. No claim shall lie against the Company.

Place: Panchkula
Date: 01.05.2017

By order of Board of Directors
For Venus Remedies Limited
Sd/-
Company Secretary

VENUS REMEDIES LIMITED CIN L24232CH1989PLC009705

Registered Office: SCO 857, Cabin No. 10, 2nd Floor, NAC, Manimajra, (U.T.)– 160101, India

Corporate Office: Plot 51-52, Industrial Area, Phase-1, Panchkula, Haryana-134113, India

Tel. No.: 91-172-3933090, **Fax No.:** 91-172-2565566

Email: complianceofficer@venusremedies.com ; **Website:** www.venusremedies.com