

## FORM A

### Format of covering letter of Annual Report to be filed with the Stock Exchange

1.	Name of the Company	Venus Remedies Limited
2.	Annual financial statements for the year ended	31 <sup>st</sup> March, 2013
3.	Type of Audit Observation	Unqualified
4.	Frequency of observation	Not applicable
5.	To be signed by: <ul style="list-style-type: none"><li>• CEO/ Managing Director</li><li>• Company Secretary</li><li>• DGM Accounts</li><li>• Auditor of the Company</li><li>• Audit Committee Chairman</li></ul>	    