

# HINDUJA PROPERTIES LIMITED

(CIN : U70101TN1992PLC023319)

Regd. Office: R.R. Complex, 4th Floor, New Door No. 377 (Old No. 272),  
Anna Salai, Teynampet, Chennai - 600018. Ph: 24323273

3rd March, 2015

To,

- (1) The Compliance Officer  
Hinduja Ventures Ltd.  
In Centre,  
49/50, MIDC, 12th Road, Marol,  
Andheri (E), Mumbai - 400093
- (2) The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001
- (3) National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plotno.C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Dear Sir(s),

**Subject:** Intimation under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

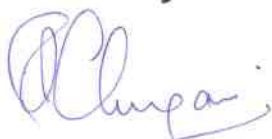
Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the disclosures in the prescribed format for purchase of equity shares of Hinduja Ventures Ltd. (HVL) on 28th February, 2015.

Kindly acknowledge the receipt.

Thanking You,

Yours truly,

**For Hinduja Properties Ltd.**



**Director**

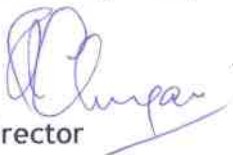
Encl. As above

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

|                                                                                                                                                                                            |                         |                                                             |                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-------------------------------------------------------------|------------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                            | Hinduja Ventures Ltd.   |                                                             |                                                            |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                              | Hinduja Properties Ltd. |                                                             |                                                            |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                    | Yes *                   |                                                             |                                                            |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                         | BSE / NSE               |                                                             |                                                            |
| Details of the acquisition as follows                                                                                                                                                      | Number                  | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| <u>Before the acquisition under consideration, holding of:</u>                                                                                                                             |                         |                                                             |                                                            |
| a) Shares carrying voting rights                                                                                                                                                           | 48,334                  | 0.23%                                                       | 0.23%                                                      |
| b) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others)                                                                                                        | NIL                     | NIL                                                         | NIL                                                        |
| c) Voting rights (VR) otherwise than by shares                                                                                                                                             | NIL                     | NIL                                                         | NIL                                                        |
| d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)               | NIL                     | NIL                                                         | NIL                                                        |
| <b>Total (a+b+c+d)</b>                                                                                                                                                                     | <b>48,334</b>           | <b>0.23%</b>                                                | <b>0.23%</b>                                               |
| <u>Details of acquisition</u>                                                                                                                                                              |                         |                                                             |                                                            |
| a) Shares carrying voting rights acquired                                                                                                                                                  | 1,000                   | 0.005%                                                      | 0.005%                                                     |
| b) VRs acquired otherwise than by equity shares                                                                                                                                            | NIL                     | NIL                                                         | NIL                                                        |
| c) Warrants /convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold  | NIL                     | NIL                                                         | NIL                                                        |
| d) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others)                                                                                                        | NIL                     | NIL                                                         | NIL                                                        |
| <b>Total (a+b+c+/-d)</b>                                                                                                                                                                   | <b>1,000</b>            | <b>0.005%</b>                                               | <b>0.005%</b>                                              |
| <u>After the acquisition, holding of:</u>                                                                                                                                                  |                         |                                                             |                                                            |
| a) Shares carrying voting rights                                                                                                                                                           | 49,334                  | 0.24%                                                       | 0.24%                                                      |
| b) VRs otherwise than by shares                                                                                                                                                            | NIL                     | NIL                                                         | NIL                                                        |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | NIL                     | NIL                                                         | NIL                                                        |
| d) Shares in the nature of encumbrance(pledge/lien/non-disposal undertaking/others)                                                                                                        | NIL                     | NIL                                                         | NIL                                                        |

|                                                                                                                                                                                                 |                      |              |              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------|--------------|
| <b>Total (a+b+c+d)</b>                                                                                                                                                                          | <b>49,334</b>        | <b>0.24%</b> | <b>0.24%</b> |
| Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)                                              | Open Market Purchase |              |              |
| Salient features of securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.                                                             | Not Applicable       |              |              |
| Date of acquisition of / date of receipt of intimation of allotment of shares / VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 28th February, 2015. |              |              |
| Equity share capital / total voting capital of the TC before the said acquisition                                                                                                               | 20,55,55,030/-       |              |              |
| Equity share capital/ total voting capital of the TC after the said acquisition                                                                                                                 | 20,55,55,030/-       |              |              |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                         | 20,55,55,030/-       |              |              |

For Hinduja Properties Ltd.



Director

Place: Mumbai

Date: 3rd March, 2015

**Note:**

(\*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under clause 35 of the Listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.