

October 18, 2017

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: HINDUJAVEN

SUB: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subscription to the equity shares offered to the Company by Hinduja Leyland Finance Limited (HLFL) on rights basis and to the equity shares renounced in favour of the Company.

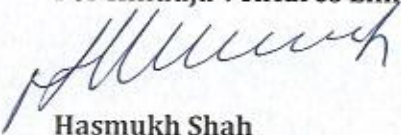
Dear Sir/ Madam,

Further to our letter dated September 14, 2017, we would like to inform that Subscription to 7,89,784 equity shares offered to the Company by Hinduja Leyland Finance Limited (HLFL) on rights basis and 4,883 equity shares renounced in favour of the Company at a price of Rs. 100/- per share (including premium of Rs. 90/- per share) has been completed and 7,94,667 equity shares of HLFL has been allotted to the Company.

You are requested to take the same on record.

Thanking You,

Yours Faithfully
For Hinduja Ventures Limited


Hasmukh Shah
Company Secretary

Cin. No.: L51900MH1985PLC036896

Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.

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