

November 27, 2018

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.

Disinvestment of Equity Shares held by the Company in Hinduja Leyland Finance Limited.

Dear Sir/ Madam,

Pursuant to the authority delegated by the Board of Directors to the Investment Committee, the Investment Committee at its meeting held on November 26, 2018 accorded and approved the disinvestment of 1,00,00,000 equity shares of Rs. 10/- each held by the Company in Hinduja Leyland Finance Limited as per Independent Valuation of Rs. 153.56/- per share.

You are requested to take the same on record.

Thanking You,

Yours Faithfully
For Hinduja Ventures Limited


Ashok Mansukhani
Managing Director
DIN: 00143001



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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