

January 18, 2019

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 December 21, 2018, we would like to inform that Hinduja Leyland Finance Limited ("HLFL") vide email dated January 18, 2019 had forwarded allotment letter for subscription of 2,30,607 equity shares of HLFL at a price of Rs. 153/- per share (including premium of Rs. 143/- per share) on rights basis. Accordingly, Subscription to 2,30,607 equity shares of HLFL has been completed.

You are requested to take the same on record.

Thanking You,

Yours Faithfully
For Hinduja Ventures Limited



Ashok Mansukhani
Managing Director
DIN: 00143001



HINDUJA LEYLAND FINANCE

7th January, 2019

Hinduja Ventures Limited
IN CENTRE, 49/50, MIDC,
12th Road, Andheri (E),
Mumbai - 400 093.

Dear Sirs,

Sub: Intimation on allotment of Equity Shares

We are pleased to inform you that the Stakeholders Relationship Committee, vide their resolution dated 31st December, 2018, have approved the allotment of shares given hereunder, as per the terms of issue stipulated in the Letter of Offer dated 11th December, 2018.

| Nature of Share | No of Shares | Face Value per share (Rs.) | Issue Price per share (Rs.) | Total (in Rs.) |
|-----------------|--------------|----------------------------|-----------------------------|----------------|
| Equity | 2,30,607 | 10 | 153 | 3,52,82,871 |

This for your information and records.

Yours faithfully,

For Hinduja Leyland Finance Limited

B Sharmugasundaram
Company Secretary

HINDUJA LEYLAND FINANCE LIMITED

Corporate Office : No. 27A, Developed Industrial Estate, Guindy, Chennai - 600 032. Tel : (044) 3925 2525 Fax : 044-3925 2553

Registered Office : No. 1, Sardar Patel Road, Guindy, Chennai - 600 032.

Website : www.hindujaleylfinance.com