

April 10, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.
Company Scrip Code-500189

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

SUB: Compliance Certificate for the half year ended March 31, 2019

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose herewith a Compliance Certificate duly signed by the Company's Registrar & Share Transfer Agent- Karvy Fintech Private Limited and the Company Secretary & Compliance Officer of the Company for the half year ended March 31, 2019 confirming compliance of the provisions of the Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 .

Kindly take the same on record.

Thanking you,

Yours faithfully

For Hinduja Ventures Limited


Hasmukh Shah
Company Secretary

Encl: a/a

COMPLIANCE CERTIFICATE

This Certificate is issued pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and is for the period October 01, 2018 to March 31, 2019.

This is to confirm that in compliance with the provisions of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, M/s. Karvy Fintech Private Limited, Registrar and Share Transfer Agent of the Company [SEBI Registration No. INR000000221] are maintaining all activities in relation to both physical and electronic share transfer facility .

For Hinduja Ventures Limited


Hasmukh Shah
Company Secretary

For Karvy Fintech Private Limited


Authorised Signatory



Date: April 10, 2019

CIN. No.: L51900MH1985PLC036896

Hinduja Ventures Limited, In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.
Phone: +91 22 6691 0945 / 2824 8379 Fax: 6691 0988 Web: www.hindujaventures.com