

April 11, 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 39 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Further to our letter dated April 03, 2019, intimating about the loss of share certificate for 500 equity shares bearing distinctive numbers 20430007-20430506, the Board of Directors of the Company vide resolution dated April 11, 2019 approved the issuance of Duplicate Share Certificate for 500 equity shares to Ms. Sangeeta Kewalramani jointly with Mr. Rajan Kewalramani. Pursuant to the said Resolution, the Company issued Duplicate Share Certificate no 479 for 500 shares having distinctive no 20430007-20430506.

Kindly take the same on records.

Thank 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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HINDUJA GROUP