

October 16, 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: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We are enclosing herewith Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

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.
Phone: +91 22 6691 0945 / 2824 8379 Fax: 6691 0988 Web: www.hindujaventures.com



HINDUJA GROUP

Virendra Bhatt

Company Secretary

Office :

Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.

Tel. : 022 - 2652 9367 / 68

Mobile : +91 - 98200 48670

E-mail : bhattvirendra1945@yahoo.co.in

Name of the Company : HINDUJA VENTURES LIMITED

CIN : L51900MH1985PLC036896

Registered Office : In Centre, 49/50 MIDC, 12th Road, Marol,
Andheri (East), Mumbai - 400093

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR
ENDED 30TH SEPTEMBER, 2019**

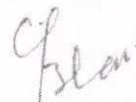
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Hinduja Ventures Limited* maintained by the Company's Registrar and Share Transfer Agent *Karvy Fintech Private Limited (Formerly Known as Karvy Computershare Private Limited)* pertaining to transfer of equity shares of the Company for the period from *1st April, 2019 to 30th September, 2019* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by *Hinduja Ventures Limited* and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on *30th September, 2019*.

- A. Share Certificates relating to the Share Transfer forms received during the period from *1st April, 2019 to 30th September, 2019* as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.
- B. No requests were received by the Registrar and Share Transfer Agents of the Company for transmission, sub-division, consolidation, replacement or issue of duplicate share certificates for the period from *1st April, 2019 to 30th September, 2019*.

Date: 16th October, 2019

Place: Mumbai

UDIN: A001157A000093722


Virendra G. Bhatt
Practicing Company Secretary
ACS No.: 1157 / COP No.: 124



CERTIFIED TRUE COPY
, For HINDUJA VENTURES LIMITED


Company Secretary