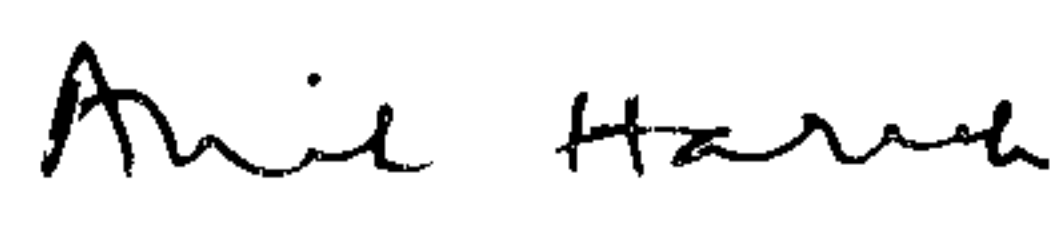


FORM A

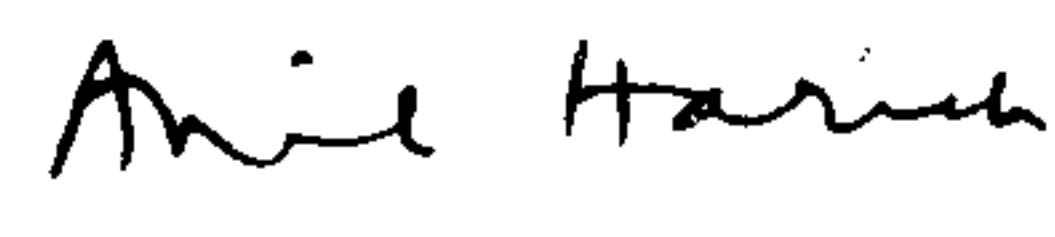
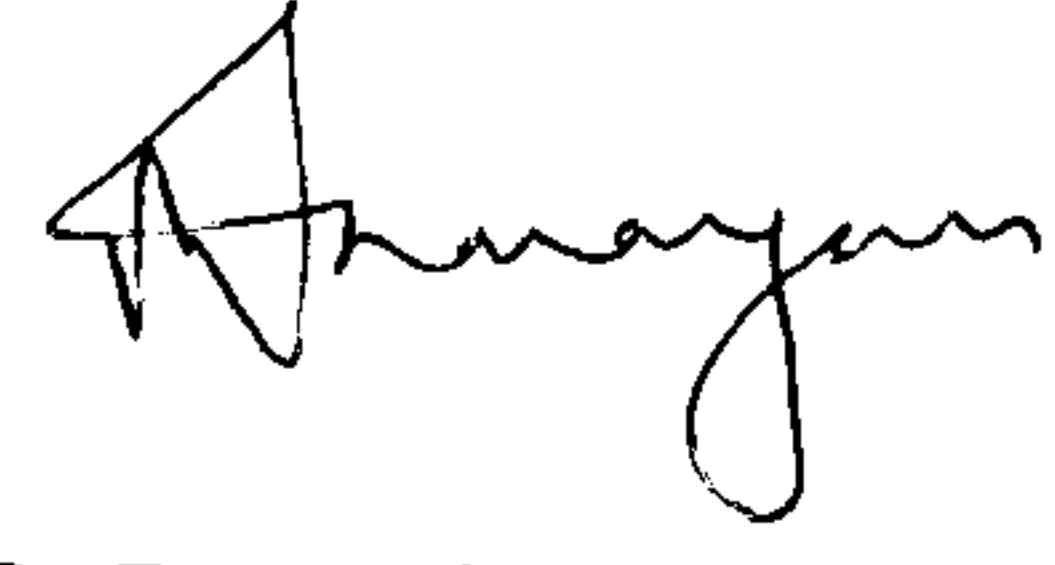
Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	Hinduja Ventures Limited
2.	Annual stand-alone financial statements for the year ended	March 31, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	Mr. Ashok Mansukhani ☐ CEO/Managing Director/Whole-Time Director	
	☐ CFO	
	Mr. Anil Harish ☐ Audit Committee Chairman	
	Auditor of the company	Refer our Audit Report dated May 16, 2013 on the standalone financial statements of the Company
		For Deloitte Haskins & Sells Chartered Accountants Firm Registration No.117366W
		
		R. Laxminarayan Partner Membership Number: 33023
		Mumbai, 9 th July, 2013



FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1.	Name of the Company:	Hinduja Ventures Limited
2.	Annual Consolidated financial statements for the year ended	March 31, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	To be signed by-	
	Mr. Ashok Mansukhani ☐ CEO/Managing Director/Whole-Time Director	
	☐ CFO	
	Mr. Anil Harish ☐ Audit Committee Chairman	
	Auditor of the company	Refer our Audit Report dated May 16, 2013 on the consolidated financial statements of the Company
		For Deloitte Haskins & Sells Chartered Accountants Firm Registration No.117366W
		
		R. Laxminarayan Partner Membership Number: 33023
		
		Mumbai, 9 th July, 2013

