Hinduja Ventures
Inspiring Growth

April 25, 2016

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: APPOINTMENT OF KARVY COMPUTERSHARE PRIVATE LIMITED AS REGISTRAR AND SHARE TRANSFER AGENT OF THE COMPANY

Dear Sir/ Madam

SEBI vide its Order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 (Order) has debarred Sharepro Services (India) Private Limited (Sharepro) from accessing the Capital Market. The Order also directs all the clients of Sharepro to carry out/switchover their activities related to a registrar to an issue and share transfer agent, either in-house or through another registrar to an issue and share transfer agent registered with SEBI.

The Board of Directors of the Company vide resolution dated April 20, 2016 approved appointment of Karvy Computershare Private Limited (Karvy) as Registrar and Share Transfer Agent (R&T Agent) with effect from April 25, 2016 in place of Sharepro Services (India) Private Limited.

The Company is in the process of executing necessary agreement with Karvy in order to ensure that the transition action from Sharepro to Karvy is smooth.

Further, the Company has issued a Notice to Sharepro Services (India) Private Limited towards termination of Agreement and requested for NOC in favour of Karvy.

You are requested to kindly take a note of the same.

Thanking You,

Yours Faithfully
For Hinduja Ventures Limited

Ashok Mansukhani
Whole-Time Director
DIN: 00143001

CC:

National Securities Depository Limited
Trade World, A wing, 4th & 5th Floors
Kamala Mills Compound, Lower Parel
Mumbai - 400 013

Central Depository Services (India) Limited
17th floor, P J Towers, Dalal Street,
Mumbai – 400 001

Sharepro Services (India) Private Limited
Samhita Warehousing Complex
Gala No-52 to 56, Bldg No.13 A-B
Sakinaka Telephone Exchange Lane
Andheri -Kurla Road, Sakinaka
Mumbai-400072

Karvy Computershare Private Limited
7th floor| 701| Hallmark Business Plaza
Sant Dnyaneshwar Marg,
Opp Guru Nanak Hospital
Off Bandra Kurla Complex
Bandra East, Mumbai - 400 051