Hinduja Ventures
Inspiring Growth

February 1, 2018

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 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subscription to the equity shares offered to the Company by Hinduja Leyland Finance Limited (HLFL) on rights basis and to the equity shares renounced in favour of the Company.

Dear Sir/ Madam,

Further to our letter dated January 09, 2018, we would like to inform that Subscription to 10,32,606 equity shares offered to the Company by Hinduja Leyland Finance Limited ("HLFL") on rights basis and 289 equity shares renounced in favour of the Company at a price of Rs. 110/- per share (including premium of Rs. 100/- per share) has been completed and 10,32,895 equity shares of HLFL has been allotted to the Company.

You are requested to take the same on record.

Thanking You,

Yours Faithfully
For Hinduja Ventures Limited

Ashok Mansukhani
Whole-Time Director
DIN: 00143001