Hinduja Ventures
Inspiring Growth

April 01, 2019

To
BSE 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.

Surrender of Certificate of Registration as Sub Broker

Dear Sir/ Madam,

The Securities and Exchange Board of India Limited (SEBI) had issued a Certificate of Registration as Sub Broker to Hinduja Ventures Limited (the Company) and allotted Registration nos. (NSE) INS236818238/23-12476 and (BSE) INS016105137/01-12476.

SEBI vide circular no. SEBI/HO/MIRSD/DoP/CIR/P/2018/117 (Circular) dated August 03, 2018 had announced that SEBI Board in its meeting held on June 21, 2018 decided to discontinue with sub-broker as an intermediary to be registered with SEBI and the registered Sub Brokers shall have time till March 31, 2019 in order to migrate to act as an Authorised Person (AP) and/ or Trading member (TM).

The Company has not migrated to act as an AP or TM and has surrendered its Certificate of Registration as Sub Broker w.e.f. March 31, 2019 in terms of clause 3(b) of the Circular. (Copy of acknowledged letters to BSE/NSE towards cancellation of SEBI registration by Ambit Capital Private Limited [Stock Broker of the Company] is attached)

Following are the details required to be disclosed as specified in Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No	Particulars	Response
a.	Date of such binding agreement, if any, entered for sale of such unit/division, if any;	Not applicable
b.	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	Income from Sub Broking in the last financial year i.e. March 31, 2018 was Rs. 25.29 Lakhs i.e. 0.11% of turnover
c.	Date of closure or estimated time of closure;	March 31, 2019
d.	Reasons for closure	Registration as Sub Broker has been discontinued by SEBI vide circular no. SEBI/HO/MIRSD/DoP/CIR/P/2018/117 dated August 03, 2018

You are requested to take the same on record.

Thanking You,

Yours Faithfully
For Hinduja Ventures Limited

HINDUJA VENTURES LIMITED MUMBAI MUMBAI-93

Ashok Mansukhani
Managing Director
DIN: 00143001

March 29, 2019

AMBIT
Acumen at work

BSE Limited
Membership Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Kind Attention: Mr. Jitendra Doshi, Membership Department

Sub : Termination of Agreement and cancellation of SEBI registration

Dear Sir,

With reference to captioned subject and SEBI circular no. SEBI/HO/MIRSD/DoP/CIR/P/2018/117 dated August 03, 2018 and BSE Notice No. 20190121-35 dated January 21, 2019, we Ambit Capital Private Limited (Company) (SEBI Broker registered No. INB011247633) would like to inform you that Hinduja Ventures Limited, which is registered as the Sub Broker of the Company, do not wish to migrate to Authorized Person and wish to surrender the certificate bearing SEBI registration no. INS016105137/01-12476 with **effect from April 1, 2019.** Hence we request you to terminate the agreement with you and surrender SEBI registration certificate to SEBI for cancellation of the above Sub Broker effective April 1, 2019.

We further confirm that: There are no investor complaints pending against us.

There Is no arbitration/disciplinary proceeding Is pending against us by SEBI/Stock Exchange/Any other Regulatory Authority or any Court of Law.

We have paid fees as per Schedule III (II) of SEBI (Stock Broker and Sub-Broker) Regulation 1992.

Further, we undertake to honor all the liabilities/obligations arising from pending proceedings/ future actions (Including monetary penalties, if any) initiated by SEBI for violations/non-compliance of provisions of the SEBI Act, 1992 and the Regulations framed there under during the period of registration i.e. up to the date of acceptance of surrender by SEBI.

We are also enclosing herewith original SEBI registration certificate for cancellation of SEBI registration.

In case of any further requirement or clarification, please contact Mr. Sanjay Shah on 8879408575/022-39821965 (compliance@ambit.co).

Thanking you.

Yours Truly,

For Ambit Capital Private Limited

SShah.

Sanjay Shah
Compliance Officer

Ambit Capital Pvt. Ltd. Mumbai

Enclosed: Original SEBI Certificate

BSE LTD.
INWARD SECTION
29 MAR 2019
CONTENTS NOT VERIFIED
SIGN.....

उप-दलाल

प्ररूप ङ
FORM E

SUB-BROKER

भारतीय प्रतिभूति और विनिमय बोर्ड
SECURITIES AND EXCHANGE BOARD OF INDIA

(स्टाक दलाल व उप-दलाल) विनियम, 1992
(STOCK BROKERS AND SUB-BROKERS) REGULATIONS, 1992

00621106

(विनियम 12)
(Regulation 12)

रजिस्ट्रीकरण का प्रमाणपत्र
CERTIFICATE OF REGISTRATION

बोर्ड, भारतीय प्रतिभूति और विनिमय बोर्ड अधिनियम, 1992 के अधीन बनाये गये नियमों और विनियमों के साथ पठित उस की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए,

In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

Sub Broker : HINDUJA VENTURES LIMITED
Trade Name : HINDUJA VENTURES LIMITED
Address : 49/50, INCENTRE, 12TH ROAD, , MIDC, MAROL, ANDHERI (E),
City : MUMBAI
Pin Code : 400093
State : MAHARASHTRA

AFFILIATED TO:

Stock Broker : AMBIT CAPITAL PVT. LTD.
Member Of : BOMBAY STOCK EXCHANGE LIMITED
SEBI Reg. No. : INB011247633

को नियमों के अधीन रहते हुए और विनियमों के अनुसार उप-दलाल के रूप में-रजिस्ट्रीकरण का प्रमाणपत्र प्रदान करता है।
as a Sub-Broker subject to the rules and in accordance with the regulations.

आबंटित रजिस्ट्रीकरण संख्यांक निम्नानुसार है:
Registration number allotted is as under:

INS016105137 /01-12476

यह प्रमाणपत्र तब तक विधिमान्य रहेगा जब तक इसे विनियमों के अनुसार निलंबित या रद्द नहीं कर दिया जाता है।
This certificate shall be valid till it is suspended or cancelled in accordance with the regulations.

भारतीय प्रतिभूति और विनिमय बोर्ड
के लिए और उसकी ओर से दिये गये आदेश से
By order
for and on behalf of
Securities and Exchange Board of India

Vandana Ketan Kumar

अधिकृत हस्ताक्षरकर्ता Authorised Signatory

Place: Mumbai

तारीख Date September 23, 2008

March 29, 2019

Membership Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, BKC
Mumbai – 400 051.

NSEIL
29 MAR 2019
CONTENTS NOT VERIFIED

Dear Sir/Madam,

Reg: Application for Cancellation of SEBI Registration by our Sub Broker Hinduja Ventures Limited having SEBI Registration number INS236818238/23-12476

With reference to captioned subject and SEBI circular no. SEBI/HO/MIRSD/DoP/CIR/P/2018/117 dated August 03, 2018, we Ambit Capital Private Limited (Company) (SEBI Broker registered No. INB231247637) would like to inform you that Hinduja Ventures Limited, which is registered as the Sub Broker of the Company, do not wish to migrate to Authorized Person and wish to surrender the certificate bearing SEBI registration no. INS236818238/23-12476 with **effect from April 1, 2019.**

Hence we request you to terminate the agreement with you and surrender SEBI registration certificate to SEBI for cancellation of the above Sub Broker effective April 1, 2019.

We hereby confirm that:

6. The above mentioned sub-broker has been disabled from trading.
7. No complaint/ arbitration/disciplinary proceeding/investigation/inquiry is pending against the sub-broker with the exchange. There is no liability in any form against any of our clients by the sub broker.
8. In case future liability if any arises, the same would be settled by us.
9. As on date of application, the sub-broker, has paid fees as per Schedule III (II) of the Regulations, along with interest, if any till the date on which the exchange has de-recognized the sub broker.
10. An amount of Rs. 1,000 /- plus applicable service tax can be debited from our Exchange Dues Account towards processing fees.

We are also enclosing herewith original SEBI registration certificate for cancellation of SEBI registration.

In case of any further requirement or clarification, please contact Mr. Sanjay Shah on 8879408575/022-39821965 (compliance@ambit.co).

Thanking you,

Yours faithfully,
For Ambit Capital Private Limited

SShah

Sanjay Shah
Compliance Officer

Ambit Capital Pvt. Ltd. Mumbai

Enclosed: Original SEBI Certificate

AMBIT
Acumen at work

Undertaking

I/We M/s. Ambit Capital Private Limited) bearing SEBI registration no. INB231247637 hereby undertake to honour all the liabilities/obligations arising from the pending proceedings/future actions (including monetary penalties, if any) initiated by SEBI for violations/non-compliance of the provisions of the SEBI Act, 1992 and the Regulations framed there under during the period of registration i.e, up to the date of acceptance of surrender by SEBI for the following sub-broker/s.

Sub-broker Trade Name: Hinduja Ventures Limited
SEBI Registration No.: INS236818238/23-12476
Address of sub-broker: 49/50 Incentre, 12th Road MIDC Marol Andheri East Mumbai - 400093

Date: March 29, 2019
Place: Mumbai

For Ambit Capital Private Limited

SShah

Sanjay Shah
Compliance Officer

Ambit Capital Pvt. Ltd. Mumbai

उप-दलाल

प्रारूप ङ
FORM E

SUB-BROKER

भारतीय प्रतिभूति और विनिमय बोर्ड
SECURITIES AND EXCHANGE BOARD OF INDIA

(स्टाक दलाल व उप-दलाल) विनियम, 1992
(STOCK BROKERS AND SUB-BROKERS) REGULATIONS, 1992

0069330

(विनियम 12)
(Regulation 12)

रजिस्ट्रीकरण का प्रमाणपत्र
CERTIFICATE OF REGISTRATION

बोर्ड, भारतीय प्रतिभूति और विनिमय बोर्ड अधिनियम, 1992 के अधीन बनाये गये नियमों और विनियमों के साथ पठित उस की धारा 12 की उपधारा (1) द्वारा प्रदत्त शक्तियों का प्रयोग करते हुए,

In exercise of the powers conferred by sub-section (1) of section 12 of the Securities and Exchange Board of India Act, 1992 read with the rules and regulations made thereunder, the Board hereby grants a certificate of registration to

Sub Broker : HINDUJA VENTURES LTD
Trade Name : HINDUJA VENTURES LTD
Address : 49/50 INCENTRE , 12TH ROAD M.I.D.C MAROL ANDHERI (EAST)
City : MUMBAI District : MUMBAI
Pin Code : 400093
State : MAHARASHTRA

AFFILIATED TO:

Stock Broker : AMBIT CAPITAL PVT. LTD.
Member Of : NATIONAL STOCK EXCHANGE OF INDIA
SEBI Reg. No.: INB231247637

को नियमों के अधीन रहते हुए और विनियमों के अनुसार उप-दलाल के रूप में-रजिस्ट्रीकरण का प्रमाणपत्र प्रदान करता है।
as a Sub-Broker subject to the rules and in accordance with the regulations.

आवंटित रजिस्ट्रीकरण संख्यांक निम्नानुसार है:
Registration number allotted is as under:

INS236818238 /23-12476

यह प्रमाणपत्र तब तक विधिमान्य रहेगा जब तक इसे विनियमों के अनुसार निलंबित या रद्द नहीं कर दिया जाता है।
This certificate shall be valid till it is suspended or cancelled in accordance with the regulations.

भारतीय प्रतिभूति और विनिमय बोर्ड
के लिए और उसकी ओर से दिये गये आदेश से
By order
for and on behalf of
Securities and Exchange Board of India

Vandana Rajesh Kumar
अधिकृत हस्ताक्षरकर्ता Authorised Signatory

Place: Mumbai

तारीख Date January 28, 2009