Hinduja Ventures
Inspiring Growth

December 03, 2015

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

Dear Sir / Madam

This is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), the Board of Directors of the Company ('the Board") at their Meeting held on December 03, 2015 has approved the following Policies:

1. Determination of Materiality of any Event/ Information.
2. Archival of Disclosures to Stock Exchanges.
3. Preservation of Documents.

Pursuant to Regulation 30 (5) of "the Regulations" the Board has authorized following Key Managerial Personnel (KMP's) of the Company to determine materiality of an event or information (based on the policy) and for making disclosure to the Stock Exchange(s) under Regulation 30 of the said Regulations.

The Contact Details of the KMPs are as under:

Mr. Ashok Mansukhani Whole-Time Director Phone: 022-67131012 Email: ashokm@hindujaventures.com	Mr. Amar Chintopanth Chief Financial Officer Phone: 022-67131023 Email: amarc@hindujaventures.com
Mr. Hasmukh Shah Company Secretary Phone: 022-66910945 Email: hasmukhs@hindujaventures.com	

The Policy on determining Materiality of any Event/ Information and the Policy for Archival of Disclosures made to the Stock Exchanges as required under Regulation 30 of the Regulations have also been uploaded on the website of the Company at www.hindujaventures.com

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Hinduja Ventures Limited

Ashok Mansukhani
Whole-time Director
DIN No: 00143001