Hinduja Ventures
Inspiring Growth

October 10, 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

Dear Sir(s),

Subject: Disclosure under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we are forwarding the disclosure received by Company on October 09, 2018 under Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, in Form B from Hinduja Finance Limited (upon becoming Promoter) towards acquisition of 1,00,000 equity shares of the Company.

Request you to take the same on your records.

Thanking You,

Yours truly,

For Hinduja Ventures Limited

Hasmukh Shah
Company Secretary

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2)- **Disclosure on becoming a director/KMP/Promoter**]

Name of the company: Hinduja Ventures Ltd.
ISIN of the company: INE353A01023

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/immediate relatives/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
Hinduja Finance Ltd. CIN: U65993MH2006PLC166340 Address: Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai – 400018. Contact No.: 61360407	Promoter	8.10.2018	shares	1,00,000	0.49%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			*Open Interest of the Option Contracts held at the time of becoming Promoter/ appointment of Director/KMP*		
Contract Specifications	*Number of units (contracts * lot size)*	*Notional value in Rupee terms*	*Contract Specifications*	*Number of units (contracts * lot size)*	*Notional value in Rupee terms*
7	8	9	10	11	12
NIL	NIL	NIL	NIL	NIL	NIL

Note: In case of Options, notional value shall be calculated based on premium plus strike price of Options

*For **Hinduja Finance Ltd.***

N. Chandrasekaran
CFO

Date: 9th October, 2018
Place: Mumbai

CERTIFIED TRUE COPY
For HINDUJA VENTURES LIMITED
Company Secretary