

26th May, 2015

To,

- (1) The Compliance Officer  
Hinduja Ventures Ltd.  
In Centre,  
49/50, MIDC, 12th Road, Marol,  
Andheri (E), Mumbai - 400093
- (2) The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001
- (3) National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plotno.C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Dear Sir(s),

**Subject: Intimation under Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011**

Pursuant to Regulation 10(6) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the disclosures in the prescribed format for transaction executed on 21st May, 2015.

Kindly acknowledge the receipt.

Thanking You,

Yours truly,

**For Aasia Exports**

For Hinduja Realty Ventures Ltd.



Director

**Partner**

Encl. As above

**Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|    |                                                                                                                                                                                                                                                                 |                                                                                                  |                                   |                                                                  |                                   |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------------------------|-----------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                 | Hinduja Ventures Ltd.                                                                            |                                   |                                                                  |                                   |
| 2. | Name of the acquirer(s)                                                                                                                                                                                                                                         | Hinduja Group Ltd.<br>Hinduja Realty Ventures Ltd.<br>(As partners of Aasia Exports)             |                                   |                                                                  |                                   |
| 3. | Name of the stock exchange where shares of the TC are listed                                                                                                                                                                                                    | Bombay Stock Exchange<br>National Stock Exchange                                                 |                                   |                                                                  |                                   |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.                                                                                                                                                                | Inter-se transfer of 2,00,000 shares<br>(0.97%)                                                  |                                   |                                                                  |                                   |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer.                                                                                                                                                                                | Regulation 10(1)(a)(iii)                                                                         |                                   |                                                                  |                                   |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10(5) and if so,<br>- whether disclosure was made and whether it was made within the timeline specified under the regulations.<br>- date of filing with the stock exchange. | Yes<br><br>14 <sup>th</sup> May, 2015                                                            |                                   |                                                                  |                                   |
| 7. | Details of acquisition                                                                                                                                                                                                                                          | Disclosures required to be made under regulation 10(5)                                           |                                   | Whether the disclosures under regulation 10(5) are actually made |                                   |
|    | a. Name of the transferor / seller                                                                                                                                                                                                                              | Hinduja Group Ltd.<br>Hinduja Realty Ventures Ltd.<br>(As partners of Hinduja Estate Developers) |                                   | Yes                                                              |                                   |
|    | b. Date of acquisition                                                                                                                                                                                                                                          | 21 <sup>st</sup> May, 2015                                                                       |                                   | Yes                                                              |                                   |
|    | c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above                                                                                                                                                      | 2,00,000                                                                                         |                                   | Yes                                                              |                                   |
|    | d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC                                                                                                                                                               | 0.97%                                                                                            |                                   | Yes                                                              |                                   |
|    | e. Price at which shares are proposed to be acquired / actually acquired                                                                                                                                                                                        | Rs. 423                                                                                          |                                   | Yes                                                              |                                   |
| 8. | Shareholding details                                                                                                                                                                                                                                            | Pre-Transaction                                                                                  |                                   | Post-Transaction                                                 |                                   |
|    |                                                                                                                                                                                                                                                                 | No. of shares held                                                                               | % w.r.t total share capital of TC | No. of shares held                                               | % w.r.t total share capital of TC |
|    | a Acquirer(s) and PACs (other than sellers)(*)                                                                                                                                                                                                                  | 1,43,39,505                                                                                      | 69.75%                            | 1,45,39,505                                                      | 70.72%                            |
|    | Ashok P. Hinduja                                                                                                                                                                                                                                                | 31,600                                                                                           | 0.15%                             | 31,600                                                           | 0.15%                             |
|    | Harsha A. Hinduja                                                                                                                                                                                                                                               | 16,695                                                                                           | 0.08%                             | 16,695                                                           | 0.08%                             |

|   |                                                                                                                                      |           |        |           |        |
|---|--------------------------------------------------------------------------------------------------------------------------------------|-----------|--------|-----------|--------|
|   | Harsha A. Hinduja & Ashok P. Hinduja                                                                                                 | 5,57,498  | 2.71%  | 5,57,498  | 2.71%  |
|   | Ashok P. Hinduja & Harsha A. Hinduja                                                                                                 | 45,313    | 0.22%  | 45,313    | 0.22%  |
|   | Vinoo Srichand Hinduja                                                                                                               | 61,065    | 0.30%  | 61,065    | 0.30%  |
|   | Ambika Ashok Hinduja                                                                                                                 | 1,77,242  | 0.86%  | 1,77,242  | 0.86%  |
|   | Shom A. Hinduja                                                                                                                      | 1,40,007  | 0.68%  | 1,40,007  | 0.68%  |
|   | Shanoo S. Mukhi                                                                                                                      | 955       | 0.00%  | 955       | 0.00%  |
|   | Ashok P. Hinduja, (as the registered account holder and Karta of HUF A. P. Hinduja HUF)                                              | 54,327    | 0.26%  | 54,327    | 0.26%  |
|   | Ashok P. Hinduja, [as the registered account holder & Karta of S. P. Hinduja HUF (bigger)]                                           | 5,32,483  | 2.59%  | 5,32,483  | 2.59%  |
|   | Hinduja Group Ltd.                                                                                                                   | 55,52,449 | 27.01% | 55,52,449 | 27.01% |
|   | Hinduja Properties Ltd.                                                                                                              | 1,72,843  | 0.84%  | 1,72,843  | 0.84%  |
|   | Hinduja Group Ltd. jointly with Hinduja Realty Ventures Pvt. Ltd. (as the registered account holder & partners of Aasia Exports)     | 31,34,722 | 15.25% | 33,34,722 | 16.22% |
|   | Hinduja Group Ltd. jointly with Hinduja Realty Ventures Pvt. Ltd. (as the registered account holder & partners of Aasia Corporation) | 11,00,879 | 5.36%  | 11,00,879 | 5.36%  |
|   | Amas Mauritius Ltd.                                                                                                                  | 27,61,427 | 13.43% | 27,61,427 | 13.43% |
| b | Seller (s)<br>Hinduja Group Ltd.<br>Hinduja Realty Ventures Ltd.<br>(As partners of Hinduja Estate Developers)                       | 2,00,000  | 0.97%  | NIL       | NIL    |

**Note:**

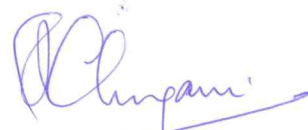
- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

For Hinduja Group Ltd.  
(As partner of Aasia Exports)



Director

For Hinduja Realty Ventures Ltd.  
(As partner of Aasia Exports)



Director / Authorised Signatory

Place: Mumbai  
Date: 26th May, 2015