

November 25, 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: Approval of Scheme of Amalgamation of IDL Specialty Chemicals Limited (a wholly owned subsidiary) in to the Company

Further to our letter dated October 30, 2015, we are submitting herewith authenticated copy of order received by the Company on November 24, 2015.

We had earlier intimated to you vide our letter dated October 30, 2015 that the Hon'ble High Court Judicature at Bombay, in the matter of Company petition no CSP 756 of 2015 with CSP 757 of 2015, has approved and sanctioned the Scheme of Amalgamation of IDL Specialty Chemicals Limited [IDL] (Transferor Company - a wholly owned subsidiary Company) in to Hinduja Ventures Limited [HVL].

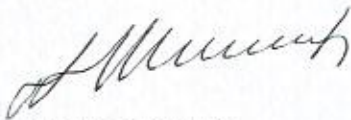
The Company and IDL Specialty Chemicals Limited filed Form No. INC-28 with Ministry of Corporate Affairs on today i.e. November 25, 2015. Copy of Form No INC-28 both of HVL and IDL along with paid challan attached herewith.

Accordingly, please note that the Scheme of Amalgamation has now come into effect.

Thanking you,

Yours faithfully,

For Hinduja Ventures Limited



Hasmukh Shah
Company Secretary

Encl: a/a

Cin. No.: L51900MH1985PLC036896

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HINDUJA GROUP