Hinduja Ventures
*Inspiring Growth*

**December 22, 2016**

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 Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Disinvestment of Equity Shares held by the Company in Hinduja Energy (India) Limited**

Dear Sir/ Madam,

The Board of Directors at its meeting held today approved the disinvestment of 4,36,47,056 equity shares of Rs. 10/- each held by the Company in Hinduja Energy (India) Limited, in tranches, as per Independent Valuation of Rs. 31.58/- per share to third party.

You are requested to take the same on record.

Thanking You,

**Yours Faithfully**
**For Hinduja Ventures Limited**

Ashok Mansukhani

HINDUJA VENTURES LIMITED MUMBAI MUMBAI-93.

**Ashok Mansukhani**
**Whole-Time Director**
DIN:00143001