

February 09, 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

Sub: Disclosure under Regulation 30(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to material updates on Scheme of Amalgamation of Grant Investrade Limited, wholly owned subsidiary into Hinduja Ventures Limited

Dear Sir/Madam,

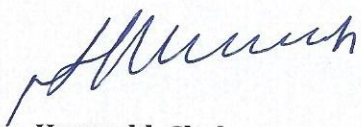
This is in furtherance to our letter dated January 09, 2018 informing about the Scheme of Amalgamation between Grant Investrade Limited, a wholly owned subsidiary of the Company ("Transferor Company") and the Company, namely, Hinduja Ventures Limited ("Transferee Company") ("Scheme of Amalgamation"), approved by the Board of Directors at its Meeting held on January 09, 2018, subject to the approval of the Hon'ble National Company Law Tribunal at Mumbai, the approval of the shareholders and such other approvals as may be required.

The Company Scheme Application on the aforesaid matter came on the Board of National Company Law Tribunal on Thursday, February 08, 2018. We have been informed by our Solicitor, M/s Crawford Bayley and Company as under:

"The Company Scheme Application of the Company is admitted by the National Company Law Tribunal, Mumbai Bench. The meeting of equity shareholders and creditors of the Company has been dispensed with"

We request you to take the same on record.

For Hinduja Ventures Limited



Hasmukh Shah
Company Secretary



Cin. No.: L51900MH1985PLC036896

Hinduja Ventures Limited : In Centre, 49/50, M.I.D.C., 12th Road, Andheri (E), Mumbai - 400 093.
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HINDUJA GROUP