

April 24, 2015

To,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code-500189

To,
National Stock Exchange,
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East), Mumbai- 400 051.
Company Scrip Code-HINDUJAVEN

Sub- Intimation under Clause 49(VIII)(F) of Listing Agreement.

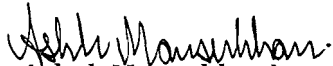
Dear Sir,

This is to inform you that Mr. Prakash Shah, an Independent Director of the Company has resigned as a Director of the Company from the close of business hours of April 24, 2015.

Thanking You,

Yours Faithfully,

For Hinduja Ventures Limited


Ashok Mansukhani
Whole-time Director
DIN No: 00143001

Encl: a/a

Cin. No.: L51900MH1985PLC036896

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

Phone: 6691 0945 / 2824 8379 Fax: 6691 0988 Web: www.hindujaventures.com



HINDUJA GROUP