

May 10, 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 pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We refer to our letter dated January 09, 2018 and May 07, 2018 towards the Scheme of Amalgamation between Grant Investrade Limited (GIL), a wholly owned subsidiary of the Company ("Transferor Company") and the Company, namely Hinduja Ventures Limited ("Transferee Company").

The Hon'ble National Company Law Tribunal today i.e. May 10, 2018 has sanctioned the aforesaid Scheme of Amalgamation between Grant Investrade Limited (GIL), a wholly owned subsidiary of the Company ("Transferor Company") and the Company, namely Hinduja Ventures Limited ("Transferee Company") w.e.f. October 01, 2017 being the appointed date. On receipt of the certified copy of the order, the Company will proceed to file necessary forms with Registrar of Companies ("ROC") to render the scheme effective.

Since the amalgamation is of wholly owned subsidiary of the Company, no consideration is being paid nor are any shares being issued.

Kindly take the note of the same.

Thanking You,

Yours faithfully,

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