



HINDUJA LEYLAND FINANCE LIMITED

CIN- U65993MH2008PLC384221

Registered Office: Plot No. C-21, Tower C (1-3 floors), G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

ADDENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON MARCH 12, 2025 AT 4.00 P.M. (IST)

Hinduja Leyland Finance Limited (“the Company”) had on February 17 2025, dispatched electronically, to the shareholders of the Company, the Notice of Extra-Ordinary General Meeting (“EGM”) dated February 17, 2025 (“EGM Notice”), scheduled to be held on Wednesday, March 12, 2025, at 4.00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”), to transact the following Special Business:

1) To reappoint Mr. Sachin Pillai (DIN: 06400793) as the Managing Director of the Company for a period of three years

This is an addendum to the above-mentioned EGM Notice. A clause on record date in the Notes to the EGM Notice and a business item are added to the aforementioned Notice.

- A) The following clause is added to the Notes of the EGM Notice and shall be deemed to be a part of the original Notice dated February 17, 2025:

The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 28th February, 2025, only shall be entitled to cast their votes.

- B) The following item of business is added to the aforesaid Notice as Item No. 2 as a Special Business and shall be deemed to be a part of the original Notice dated February 17, 2025 and the notes provided therein:

SPECIAL BUSINESSES:

2) To consider and approve issue of equity shares on preferential basis:

To consider and if thought fit to pass the following resolution as **Special Resolution:**

RESOLVED THAT pursuant to the provisions of Sections 23(1)(b), 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) as amended from time to time and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder from time to time by the Ministry of Corporate Affairs and/or any other competent authorities (hereinafter referred to as “Applicable Regulatory Authorities”) from time to time to the extent applicable and



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the enabling provisions of the Memorandum of Association and Articles of Association of the Company, and subject to such approvals, consents and permissions as may be necessary or required and subject to such conditions as may be imposed or prescribed while granting such approvals, consents and permissions, which the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to mean and include one or more committee(s) constituted by the Board to exercise its powers including the powers conferred by this Resolution), is hereby authorised to accept, the consent and approval of the Members of the Company (“Members”) be and is hereby accorded to the Board to create, issue, offer and allot up to 1,00,00,000 Equity Shares at a price of 200/- per Equity Share, aggregating to Rs. 200 Crores (Rupees Two Hundred Crores only), to **Ashok Leyland Limited**, for cash consideration on a preferential basis (“Preferential Issue”), and on such terms and conditions as may be determined by the Board in accordance applicable laws.

RESOLVED FURTHER THAT without prejudice to the generality of the above Resolution, the issue of the Equity Shares to **Ashok Leyland Limited** under the Preferential Issue shall be subject to the following terms and conditions apart from others as prescribed under applicable laws:

The Equity Shares to be issued and allotted shall be fully paid up and rank *pari passu* with the existing Equity Shares of the Company in all respects (including with respect to dividend and voting powers) from the date of allotment thereof, be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modification(s) in the terms of issue of Equity Shares, subject to the provisions of the Act, without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER that for the purpose of giving effect to this Resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Preferential Issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may



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arise in regard to the offer, issue and allotment of the Equity Shares and utilization of proceeds of the Preferential Issue, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.

RESOLVED FURTHER that the Board be and is hereby authorized to delegate all or any of the powers herein conferred, as it may deem fit in its absolute direction, to any committee of the Board or any one or more Director(s)/, Chief Financial Officer, Company Secretary/any Officer(s) of the Company to give effect to the aforesaid resolution.”

Place: Chennai

Date: March 04, 2025

By Order of the Board

Srividhya Ramsamy

Company Secretary



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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIM. THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY TO BE VALID SHALL BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE COMMENCEMENT OF THE EXTRAORDINARY GENERAL MEETING.
2. The Explanatory Statement in terms of Section 102 of the Companies Act, 2013, in respect of business set out in item no. 2 is annexed.
3. Corporate Member(s), are requested to send a certified copy of the Board Resolution authorizing their representative(s) to attend and vote on their behalf at the Meeting to the Company Secretary at the email ID available on the website of the Company at <https://hindujaleylandfinance.com/investor.php> (Contact details of Companies Investor Grievance Redressal Officer).
4. Members/Proxies are requested to bring their duly filled in attendance slips sent herewith to attend the meeting mentioning therein details of their Folio No. / DP and Client ID to the email ID mentioned in 3 above.
5. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, 28th February, 2025, only shall be entitled to cast their votes.
6. A statement setting out the material facts as required under Section 102 of the Companies Act, 2013 ("Act") is annexed hereto.
7. In line with MCA Circular No. 17/2020 dated April 13, 2020, the Notice of Extra Ordinary General Meeting is being sent through e-mails registered with the Registrar Transfer Agent (RTA) / Depository Participants (DP), who are recorded as members of the Company as on 14th February 2025. The members may note that the EGM Notice is also hosted on the website of the company <https://www.hindujaleylandfinance.com>.
8. Members holding Equity Shares in physical form are requested to notify change of address, change in the contact details such as e-mail ids and contact details to the Company's Registrar and Transfer Agents Kin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakramguda, Hyderabad – 500 032 ("R & T")



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9. Members holding shares in dematerialised form are requested to notify the aforesaid change of address, e-mail id and contact details to their Depository Participants (“DP”).
10. In terms of the requirements of the Secretarial Standard on General Meetings (SS-2) a route map of the venue of the EGM is enclosed.



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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No.2 - To consider and approve issue of equity shares on preferential basis

The Company is required to constantly augment its capital having regard to the primary capital requirements as per RBI Directions and other business requirements. In order to raise further capital through preferential issue of shares, the company has appointed valuers for the purpose of valuation of shares. Pursuant to the recommendations of the audit committee, the Board considered the valuation report issued by the valuers and decided to offer 1,00,00,000 equity shares to **Ashok Leyland Limited (the Promoter)**, as detailed herein. The proceeds of the preferential issue of shares besides facilitating the company to augment the primary capital requirement as required as per regulatory requirements of RBI, will also be utilized for business, repayment of borrowings, working capital requirements, future funding requirements and general corporate purposes.

The proposed preferential issue is not being made to Directors or Key Managerial Personnel of the Company. The proposed preferential issue is being made to Promoter, Ashok Leyland Limited. Except Promoter, Ashok Leyland, none of the Directors or Key Managerial Personnel intend to subscribe to the offer.

Disclosures required as per Rule 14 of the Companies (Prospectus of Securities) Rules, 2014 and Rule 13(2)(d) of Companies (Share Capital and Debenture) Rules, 2014

1	Particulars of the offer including date of passing of Board resolution	The Board of Directors at its Meeting held on March 04, 2025 had, subject to the approval of the Members and such other approvals as may be required, approved the issuance of up to 1,00,00,000 Equity Shares at a price of Rs. 200/- per Equity Shares aggregating to Rs. 200 Crores (Rupees Two Hundred Crores only), to Ashok Leyland Limited for cash consideration, on a preferential basis.
2	Kinds of securities offered and the price at which security is being offered	Up to 1,00,00,000 Equity Shares of the Company, at a price of Rs. 200/- (including a premium of Rs. 190/-) per Equity Share aggregating to Rs. 200 Crores (Rupees Two



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		Hundred Crores only), such price being not less than the minimum price as on the Relevant Date as determined by the Registered Valuer / Valuer.
3	Basis or justification for the price (including premium, if any) at which the offer or invitation is being made;	The price has been arrived on the basis of the valuation report of D and P India Advisory Services LLP, Registered Valuers and Kroll Advisory Private Limited, Valuer. Copies of the Valuation Report of the Registered Valuer / Valuer are attached as Annexure A.
4	Name and address of valuer who performed valuation;	D and P India Advisory Services LLP Registered Valuer No. – IBBI/RV-E/05/2020/131 Address: #750, 37 th F Cross, 16 th Main, 4 th T Block, Jayanagar, Bangalore 560 041 (As per the requirement under Companies Act, 2013) Kroll Advisory Private Limited Address: 14 th Floor, Raheja Tower, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 (As per the requirement under the FEMA Act, 1999)
5	Amount which the company intends to raise by way of such securities	Up to Rs. 200 Crores (Rupees Two Hundred Crores only)
6	Material terms of raising such securities, proposed time schedule, purposes or objects of offer, contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects; principle terms of assets charged as securities	Equity Shares shall rank pari-passu in all respects with the existing fully paid-up equity shares of the Company. Company within a period of 60 days from the receipt of share application money and premium, provided that where the allotment of the proposed Equity Shares is pending on account of receipt of any approval or permission from any regulatory or statutory authority, the allotment shall be



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		<p>completed within a period of 60 days from the date of receipt of last of such approvals or permissions.</p> <p>The proceeds of the Preferential Issue will be utilized for business, repayment of borrowings, working capital requirements, future funding requirements and general corporate purposes.</p> <p>Except Promoter, Ashok Leyland, none of the Directors or Key Managerial Personnel intend to subscribe to any of the Equity Shares proposed to be issued under the Preferential Issue or otherwise contribute to the Preferential Issue or separately in furtherance of the objects specified herein.</p> <p>No assets are proposed to be charged towards security for preferential issues as the securities offered are equity shares.</p>
7	Objects of the issue	<p>The Company proposes to raise an amount aggregating up to Rs. 200 Crores through the Preferential Issue. The proceeds of the Preferential Issue will be utilized for business, repayment of borrowings, working capital requirements, future funding requirements and general corporate purposes.</p>
8	The total number of shares or other securities to be issued;	1,00,00,000 Equity Shares at a price of Rs. 200/- per Equity Share
9	The price or price band at/within which the allotment is proposed;	Rs. 200/- (including a premium of Rs. 190/- per share)
10	Basis on which the price has been arrived at along with report of the registered valuer	The price has been determined as on December 31, 2024 based on the valuation report dated February 26, 2025 submitted by D and P India Advisory Services LLP,



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		Registered Valuer and Kroll Advisory Private Limited, Valuer. Copies of the Valuation Report of the Registered Valuer / Valuer are attached as Annexure A
11	Relevant date with reference to which the price has been arrived at;	31 st December, 2024
12	The class or classes of persons to whom the allotment is proposed to be made;	The Equity Shares are proposed to be allotted to Ashok Leyland Limited (the Promoter) . The Promoter is expected to subscribe to the Preferential Issue.
13	Intention of promoters, directors or key managerial personnel to subscribe to the offer;	The Promoter of the Company, Ashok Leyland Limited, has intention to subscribe to the Preferential Issue. None of the Directors or Key Managerial Personnel of the Company intends to subscribe to any of the Equity Shares proposed to be issued under the Preferential Issue or otherwise contribute to the Preferential Issue or separately in furtherance of the objects specified herein.
14	Proposed time within which the allotment shall be completed;	The Equity Shares shall be allotted by the Company within a period of 60 days from the date of passing of this Resolution, provided that where the allotment of the proposed Equity Shares is pending on account of receipt of any approval or permission from any regulatory or statutory authority, the allotment shall be completed within a period of 60 days from the date of receipt of last of such approvals or permissions.
15	Names of the proposed allottees and the percentage of post preferential offer capital that may be held by them;	As per Annexure B attached



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16	Change in control, if any, in the company that would occur consequent to the preferential offer;	There shall be no change in control of the Company pursuant to the aforesaid Preferential Issue. However, the percentage of shareholding and voting rights to be exercised by Ashok Leyland Limited will change in accordance with the change in the shareholding pattern as set in the Annexure – C
17	The number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price;	During the period from 1st April 2024 until the date of Notice of this EGM, the Company has not made any preferential issue of Equity Shares
18	Justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer.	Not applicable
19	The pre issue and post issue shareholding pattern of the company	As per Annexure C attached

In accordance with the provisions of Sections 23, 42 and 62 of the Act read with applicable rules thereto and relevant provisions, approval of the Members for issue and allotment of the said Equity Shares to Ashok Leyland Limited is being sought by way of a special resolution as set out in the said item of the Notice. Issue of the Equity Shares pursuant to the Preferential Issue would be within the Authorised Share Capital of the Company.

The Board of Directors proposed the aforesaid Preferential Issue as it is in the best interest of the Company and its Members and, therefore, recommends the Special Resolution at Item No.2 of the accompanying Notice for approval by the Members of the Company.

Except Mr. Dheeraj G Hinduja, Chairman and Non-executive Director of the Company and Mr. Gopal Mahadevan, Non-executive Director of the Company, who are also Executive Directors of Ashok Leyland Limited (i.e., common Directors), None of the Directors, Key Managerial Personnel (KMP) or their respective relatives are, in any way, concerned or interested, financially or otherwise, except as shareholders in general in the said resolution.



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The Directors recommend the aforesaid resolution for the approval by the shareholders as a Special Resolution.

Place: Chennai

Date: March 04, 2025

By Order of the Board

Srividhya Ramsamy

Company Secretary



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Annexure A



Annexure-A_Report
_HLFL Valuation_311



Annexure-A_Report
_HLFL_FEMA Valuati

Annexure B

S. No.	Name of allottee(s)	Pre- Preferential Issue (No. of shares held)	Pre- Preferential Issue (Percentage held)	Post Allotment of Equity shares pursuant to the Preferential Issue (No. of shares held)	Post Allotment of Equity shares pursuant to the Preferential Issue (Percentage held)
1	Ashok Leyland Limited	32,32,46,338	60.39%	33,32,46,338	61.12%



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Annexure C

Description	Existing		Proposed		Post issue	
	Number of shares	%	Number of shares	%	Number of shares	%
Promoters:						
Bodies Corporate (i)	32,32,46,338	60.39%	33,32,46,338	61.12%		
Non-Promoters Holding:						
Bodies Corporate (ii)	7,49,62,787	14.01%	7,49,62,787	13.75%		
QIB Investor (iii)	13,13,32,888	24.54%	13,13,32,888	24.09%		
HUF (iv)	27,725	0.01%	27,725	0.01%		
Individuals (v)	23,27,080	0.43%	23,27,080	0.43%		
ESOPs (vi)	3,34,76,72	0.62%	33,47,672	0.60%		
Total (i) + (ii) + (iii) + (iv) + (v) + (vi)	53,52,44,490	100%	54,52,44,490	100%		

	Description	Pre-issue of Shares		Post issue of Shares	
		Number of shares	%	Number of shares	%
EQUITY SHARE CAPITAL OF RS 10/- EACH					
A	Promoters' holding:				
1	Indian:				
	Individual	-	-	-	-
	Bodies Corporate	32,32,46,338	60.39%	33,32,46,338	61.12%
	Sub-Total	32,32,46,338	60.39%	33,32,46,338	61.12%
2	Foreign Promoters	-	-	-	-
	Sub-Total (A)				
B	Non-Promoters' holding:				
1	Institutional Investors	-	-	-	-
2	Non-institution:				
	Bodies Corporate	7,49,62,787	14.01%	7,49,62,787	13.75%
	QIB Investor	13,13,32,888	24.54%	13,13,32,888	24.08%
	Directors and Relatives	3,21,663	0.06%	3,21,663	0.06%
	Indian Public	50,56,098	0.94%	50,56,098	0.93%
	Others (include NRIs)	3,24,716	0.06%	3,24,716	0.06%
	Sub-Total (B)	21,19,98,152	39.61%	21,19,98,152	38.88%
	Total (A) + (B)	53,52,44,490	100%	54,52,44,490	100%



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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

CIN:	U65993MH2008PLC384221		
Name of the Company:	HINDUJA LEYLAND FINANCE LIMITED		
Registered Office:	Plot No. C-21, Tower C (1-3 floors), G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051		
Name of the member(s):			
Registered address:			
E-mail Id:			
Folio No. /Client Id*		DPID	

* Applicable for investors holding shares in Electronic form

I/We, being the member (s) holding.....shares of the above-named Company, hereby appoint

1.	Name			
	Address			
	E-mail ID		Signature	
	Or failing him / her			
2.	Name			
	Address			
	E-mail ID		Signature	
	Or failing him / her			
3.	Name			
	Address			
	E-mail ID		Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General Meeting of the Company, to be held on Wednesday, the 12th day of March 2025 at 4.00 P.M. at the Corporate Office of the Company No.27A, Developed Industrial Estate, Guindy, Chennai – 600032 and at any adjournment thereof in respect of such resolutions as indicated below:



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Resolution No.	Resolution(s)	Vote		
		For	Against	Abstain
Special Business				
2	To consider and approve issue of equity shares on preferential basis			

This is optional. Please put a tick mark (√) in the appropriate column against the resolutions indicated in the box. If a member leaves the “For” or “Against” column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate. If a member wishes to abstain from voting on a particular resolution, he/she should write “Abstain” across the boxes against the Resolution.

Signed this _____ day of _____ 2025

Signature of Member (s)

Affix Revenue
Stamp

Re.1/-

Signature of Proxy holder (s)

Note:

- 1) This Proxy form, to be effective should be deposited at the Registered Office of the Company not less than FORTY-EIGHT HOURS before the commencement of the meeting.
- 2) A Proxy need not be a member of the Company.
- 3) The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the meeting.
- 4) In case a member wishes his/her votes to be used differently, he/she should indicate the number of shares under the columns “For” or “Against” as appropriate.



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ATTENDANCE SLIP

(To be handed over at the entrance of the meeting hall)

Extraordinary General Meeting on Wednesday the 12th day of March, 2025

Full name of the members attending _____

(In block capitals)

Ledger Folio No./ DP & Client ID* No. _____ No. of shares held: _____

Name of Proxy _____

(To be filled in, if the proxy attends instead of the member)

I certify that I am a member /proxy / authorised representative for the registered shareholder of the Company.

I / We hereby record my / our presence at the Extraordinary General Meeting of Hinduja Leyland Finance Ltd, held on Wednesday the 12th day of March, 2025 at 4.00 P.M at the Corporate Office of the Company No.27A, Developed Industrial Estate, Guindy, Chennai – 600032.

*Applicable for shareholders holding shares in electronic form

(Member's /Proxy's Signature)



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Route map

