



HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
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An Environment conscious company certified to
 HFCL/SEC/17-18/ISO 14001 Standard

April 21, 2017

The Secretary The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C-1, Block G Bandra Kurla Complex, Bandra(East) MUMBAI- 400 051	The Secretary BSE Limited 27 th Floor Phiroze Jeejeebhoy Towers Dalal Street MUMBAI-400 001
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Dear Sir,

Re: Reclassification Under Listing Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is in continuation to our earlier letter no. HFCL/Sec/16-17 dated 30th September, 2016 on the above subject.

In this connection we would like to inform you that Bombay Stock Exchange ("BSE") vide its letter no. LIST/COMP/VK/04/2017-18 dated 3rd April, 2017 and LIST/COMP/VK/31/2017-18 dated 20th April, 2017 and National Stock Exchange ("NSE") vide its letter no. NSE/LIST/01057 dated 6th April, 2017 have approved our application for re-classification of following promoter shareholders as public shareholders under the provisions of Regulations 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholders
1	Anil Kumar Nahata
2	Vaibhav Credit & Portfolio (P) Ltd.
3	Babulal Nahata
4	Yashodham Merchants (P) Ltd.
5	Kalyan Vyapaar (P) Ltd.
6	Apex Enterprises (India) Ltd.
7	Amrit Sales Promotion (P) Ltd.
8	Burlington Finance Ltd.

Please note that one of the promoters M/s NextWave Communications Private Limited ("NextWave") as appearing in Annexure 2 at Sr.no. 8 of the letter dated 3rd April, 2017 issued by BSE, is presently holding 21,23,65,000 equity Shares (17.13%). The Balance 2,24,00,000 equity shares (1.81%) has been sold by NextWave to M/s Fitcore Tech-Solutions Private Limited ("Fitcore") who has become the Promoter of the Company w.e.f. 2nd November, 2016.

This is for your information and record please.

Thanking you,

Yours faithfully,
 For **Himachal Futuristic Communications Limited**

(Manoj Baid)
 Vice President (Corporate) &
 Company Secretary

Encl: as above