



HFCL Limited

(formerly Himachal Futuristic Communications Ltd.)

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HFCL/SEC/21-22

October 22, 2021

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 corp.relations@bseindia.com Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 cm1ist@nse.co.in Security Code No.: HFCL
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RE: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Incorporation of HFCL Inc. in the United States and HFCL B.V. in the Netherlands, as overseas Wholly-Owned Subsidiary Companies of HFCL Limited.

Dear Sir(s)/ Madam,

This is with reference to e-mail communication received from NSE dated October 22, 2021.

Further to our earlier corporate announcement dated October 19, 2021, in connection with incorporation of two wholly owned subsidiary companies by the Company, we hereby submit the clarifications as sought vide your aforesaid email, as follows:-

S. No.	Particulars	HFCL Inc. registered in the State of Texas, in the United States	HFCL B.V. registered in Amsterdam, in the sovereign state of the Netherlands
a)	Brief details of any governmental or regulatory approvals required for the incorporation	No approval required.	No approval required.
b)	Cost of acquisition or the price at which the shares are subscribed	USD1	EURO1
c)	Nature of consideration - whether cash consideration or share swap and details of the same	Cash Consideration - Will be paid through bank transfer.	Cash Consideration - Will be paid through bank transfer.

We request to take the above information on your records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,

For HFCL Limited


(Manoj Baid)

Senior Vice-President (Corporate) &
Company Secretary

