

May 25, 2020

To,

|                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>The BSE Ltd.<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai – 400001<br/>E-mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br/>Security Code No.: 500183</p> | <p>The National Stock Exchange of India Ltd.<br/>Exchange Plaza, 5<sup>th</sup> Floor, C – 1, Block G<br/>Bandra – Kurla Complex, Bandra (E),<br/>Mumbai – 400051<br/>E-mail: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a><br/>Security Code No.: HFCL</p> |
| <p>CC:<br/>HFCL Limited<br/>CIN: L64200HP1987PLC007466<br/>Regd. Off. 8, Electronics Complex<br/>Chambaghat, Solan – 173213<br/>Himachal Pradesh</p>                                                            |                                                                                                                                                                                                                                                                          |

Re: Disclosure under Regulation 30(2) and 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s)/ Madam,

Pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary disclosure of shareholding of my father Late Shri Manik Lal Nahata, in format prescribed under the said Regulations, relating to equity shares held in HFCL Limited (formerly Himachal Futuristic Communication Limited), as on March 31, 2020.

Pursuant to the provisions of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that 11,920 (0.0009%) equity shares of HFCL Limited are held in the name of Late Mr. Manik Lal Nahata, as on March 31, 2020 and there is no encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

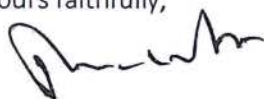
We would like to submit that Shri Manik Lal Nahata had expired on 3<sup>rd</sup> March, 2014.

In view of above, the enclosed disclosure is being signed by me in the capacity of one of the Legal Heirs of Late Shri Manik Lal Nahata to comply with the necessary provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. A copy of his Death Certificate is also enclosed herewith.

Please take on your records and acknowledge the receipt.

Thanking You.

Yours faithfully,



(Mahendra Nahata)

On behalf of Late Mr. Manik Lal Nahata

Encl.: as above.

Part- A- Details of Shareholding:

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                 |                                      |                                                    |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|--------------------------------------|----------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                       | HFCL Limited<br>CIN: L64200HP1987PLC007466                      |                                      |                                                    |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                                | 1) The BSE Ltd.<br>2) The National Stock Exchange of India Ltd. |                                      |                                                    |
| 3. | Particulars of the shareholder:<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>Or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | Nil<br><br>Manik Lal Nahata                                     |                                      |                                                    |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above:<br><br>As of 31 <sup>st</sup> March, 2020, holding of :                                                                                                                                                                                                                                                                                                                          | Number of shares                                                | % w.r.t. total share/ voting capital | % of total diluted share/ voting capital of TC (*) |
|    | a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                             | 11,920                                                          | 0.0009                               | 0.0009                                             |
|    | b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                           | N.A.                                                            | N.A.                                 | N.A.                                               |
|    | c) Warrants                                                                                                                                                                                                                                                                                                                                                                                                                                           | N.A.                                                            | N.A.                                 | N.A.                                               |
|    | d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                             | N.A.                                                            | N.A.                                 | N.A.                                               |
|    | e) Any other instrument that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                                                                                                                     | N.A.                                                            | N.A.                                 | N.A.                                               |
|    | Total                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 11,920                                                          | 0.0009                               | 0.0009                                             |

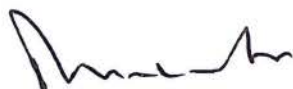
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Part- B (\*\*)

Name of the Target Company: HFCL Limited

| Name(s) of the Person and Persons Acting in Concert (PAC) with the Person | Whether the person belongs to Promoter / Promoter group | PAN of the Person and PACs |
|---------------------------------------------------------------------------|---------------------------------------------------------|----------------------------|
| Mr. Manik Lal Nahata                                                      | Promoter                                                |                            |
| Mr. Mahendra Nahata                                                       | Promoter                                                |                            |
| Mr. Anant Nahata                                                          | Promoter                                                |                            |
| MN Ventures Private Limited                                               | Promoter                                                |                            |
| NextWave Communications Private Limited                                   | Promoter                                                |                            |
| Fitcore Tech-Solutions Pvt. Ltd.                                          | Promoter                                                |                            |
| Vinsan Brothers (P) Ltd.                                                  | Promoter                                                |                            |
| Shankar Sales Promotion (P) Ltd.                                          | Promoter                                                |                            |

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Signature:

Name of the Promoter: Mahendra Nahata on behalf of Late Mr. Manik Lal Nahata

Place: New Delhi

Date: May 25, 2020

राष्ट्रीय राजधानी क्षेत्र, दिल्ली सरकार  
 Government of  
 National Capital Territory of Delhi  
 INDIA



दिल्ली नगर निगम C-5943584  
 Municipal Corporation of Delhi

कार्ड संख्या / FORM NO. 6  
 (नियम संख्या 8 देखिए) / (See Rule-8)  
**DEATH**  
 प्रमाण-पत्र / CERTIFICATE

जन्म एवं मृत्यु पंजीकरण अधिनियम 1969 की धारा 7 के अंतर्गत दिया गया।  
 Issued under section 7 of the Registration of Births and Deaths Act, 1969

प्रमाणित किया जाता है कि निम्नलिखित सूचना मूल लेख से ली गई है जो कि  
 It is hereby certified that the following information has been taken from the original record in

पंजीकृत है। (अतिरिक्त न. स्थानीय क्षेत्र)

Registered in (Additional No. Local Area)

South Zone Office

जन्म का स्थान (जन्म के स्थान)

Place of Birth (Place of Birth)

Delhi

DEATH

क. मृत्यु का कारण

South Zone

क. म. व. अ. दिल्ली

क. म. व. अ. दिल्ली

नाम (Name) MANIK LAL NAHATA

लिंग (Sex) Male

मृत्यु तिथि (Date of Death) 03/03/2014

मृत्यु स्थान (Place of Death) W 48 G K II NEW DELHI

मृत्यु पंजीकरण तिथि (Date of Registration) 04/03/2014

मृत्यु पंजीकरण संख्या (Registration No.) MCDOLIR-0214-004652217

Name of Mother: -----

Name of Father LATE DHAN SUKH NAHATA

Present Address W 48 G K II NEW DELHI

Permanent Address W 48 G K II NEW DELHI

15/03/2014

3/South Zone/Aarti

सह/Seal

उप-रजिस्ट्रार/रजिस्ट्रार, जन्म व मृत्यु  
 दिल्ली नगर निगम  
 Sub-Registrar/Registrar of Birth & Death  
 Municipal Corporation of Delhi

SJS REGISTRAR  
 Birth & Death (South Zone)  
 South Delhi Municipal Corporation

