

Fitcore Tech-Solutions Private Limited

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May 25, 2020

To,

The BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 E-mail: 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 E-mail: takeover@nse.co.in Security Code No.: HFCL
CC: HFCL Limited CIN: L64200HP1987PLC007466 Regd. Off. 8, Electronics Complex Chambaghat, Solan – 173213 Himachal Pradesh	

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 information of our shareholding 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, We, hereby declare that we held 2,24,00,000 (1.74%) equity shares of HFCL Limited as on March 31, 2020 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2020.

Please take on your records and acknowledge the receipt.

Thanking You.

Yours faithfully,

For Fitcore Tech-Solutions Pvt. Ltd.



(Kamal Kumar Sharma)

Director

DIN: 00606090



Encl.: as above.

Fitcore Tech-Solutions Private Limited

Registered Office: First Floor, 8, Commercial Complex, Masjid Moth, Greater Kailash-II, New Delhi – 110048, India
Corp. Office: Plot No.38, Institutional Area, Sector – 32, Gurgaon, Haryana-122001, India.
CIN No. U74900DL2014PTC270183 II Ph: 91-124-4310000, Fax: 91-124-4278118

Part- A- Details of Shareholding:

1.	Name of the Target Company (TC)	HFCL Limited CIN: L64200HP1987PLC007466		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1) The BSE Ltd. 2) The National Stock Exchange of India Ltd.		
3.	Particulars of the shareholder: 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. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Nil Fitcore Tech-Solutions Pvt. Ltd.		
4.	Particulars of the shareholding of person(s) mentioned at (3) above: As of 31 st March, 2020, holding of :	Number of shares	% w.r.t. total share/ voting capital	% of total diluted share/ voting capital of TC (*)
	a) Shares	2,24,00,000	1.74	1.74
	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	2,24,00,000	1.74	1.74

(*) 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
Fitcore Tech-Solutions Pvt. Ltd.	Promoter	
Mr. Mahendra Nahata	Promoter	
Mr. Anant Nahata	Promoter	
Mr. Manik Lal Nahata	Promoter	
MN Ventures Private Limited	Promoter	
NextWave Communications Private Limited	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.

(Kamal Kumar Sharma)
Director
DIN: 00606090



Place: Gurugram
Date: May 25, 2020