

BURLINGTON FINANCE LIMITED

16, Netaji Subhas Road, 4th Floor, Kolkata – 700 001
Phone : (033) 2210 6337, E-mail : burlingtonfinance.kol@gmail.com
CIN : L67120WB1981PLC033904

April 1, 2017

To

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051
Email : takeover@nse.co.in

Dear Sir,

Re: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Enclosed please find herewith necessary duly signed disclosures as are required to be made under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Burlington Finance Limited


(Director/Authorized Signatory)

Cc: Himachal Futuristic Communications Limited
8, Electronics Complex
Chambaghat, Solan-173 213

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Format of Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	HIMACHAL FUTURISTIC COMMUNICATIONS LTD		
2. Name(s) of the Stock Exchanges(s) where the shares of the TC are listed	B S E Limited National Stock Exchange of India Ltd		
3. Particulars of the shareholder(s): 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 instruments 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 PAC with him.	Burlington Finance Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the 2017, holding of a. Shares b. Voting Rights (otherwise than by shares) c. Warrants d. Convertible Securities e. Any other instrument that would entitle the holder to receive share in the TC	664200 NIL NIL NIL NIL	0.05 NIL NIL NIL NIL	0.05 NIL NIL NIL NIL
Total	664200	0.05	0.05

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(Director/Authorized Signatory)

Place: Kolkata
Date: April 1, 2017

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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 shall be disclosed to the Stock Exchange but shall not be disseminated.