

MN Ventures Private Limited

(Corporate Identity No.: U51909UP2010PTC087538)

Regd. Office: Property No. A-14, Sector 64, Gautam Budha Nagar, Uttar Pradesh, India - 201301

April 5, 2018

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**

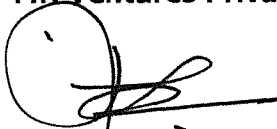
Enclosed please find herewith necessary duly signed disclosures as are required to be made under Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MN Ventures Private Limited



(Director/Authorized Signatory)

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

Format for 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.	MN Ventures Private 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 2018, holding of			
a. Shares	238390000	19.23	18.56
b. Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c. Warrants	7500000*	-	0.58
d. Convertible Securities	NIL	NIL	NIL
e. Any other instrument that would entitle the holder to receive share in the TC	NIL	NIL	NIL
Total	238390000	19.23	19.14

*Subscribed 75,00,000 warrants of Rs.16/- each on which Rs.4/- per warrant being 25% of total consideration for preferential issue of warrants have already been paid. Warrant holder has a right to apply for and get allotted one equity share of face value of Re.1/- each for each warrants within a period of 18 month from the date of allotment of warrants i.e.30th October, 2017.

