



JAS-ANZ



An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.

8, Commercial Complex, Masjid Moth,

Greater Kailash - II, New Delhi - 110048, India

Tel : (+91 11) 3068 2624, 3068 2626

Fax : (+91 11) 3068 9013

Web : www.hfcl.com

Email : secretarial@hfcl.com

HFCL/SEC/14-15/

March 10, 2015

BY COURIER

✓ The Secretary,
The National Stock Exchange of India
Limited,
Exchange Plaza, 5th Floor
Plot no. C-1, Block G,
Bandra Kurla Complex, Bandra(East)
MUMBAI- 400 051

The Secretary,
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Re.: Clause 36 of the Listing Agreement

Dear Sir,

We wish to inform you that the Company has incorporated a Wholly Owned Subsidiary on 23rd February, 2015 by the name **HFCL Advance Systems Private Limited**. The registered office of the aforesaid company is situated at 8, Electronics Complex, Chambaghat, Solan- 173213 (Himachal Pradesh).

We request you to kindly take the above information on records.

Thanking you,

Yours faithfully,
for **Himachal Futuristic Communications Limited**

(Manoj Baid)

Associate Vice-President (Corporate)
& Company Secretary