

MN Ventures Private Limited

(Corporate Identity No.: U51909UP2010PTC087538)

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

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

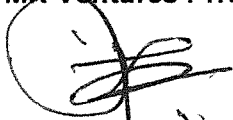
Enclosed please find herewith necessary duly signed disclosures as are required to be made under Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For MN Ventures Private Limited



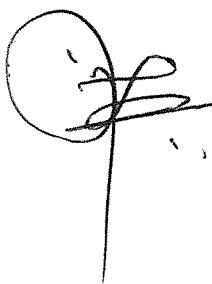
(Director/Authorized Signatory)

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

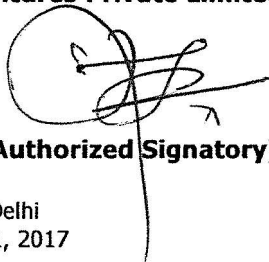
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 2017, holding of			
a. Shares	238390000	19.23	19.23
b. Voting Rights (otherwise than by shares)	NIL	NIL	NIL
c. Warrants	NIL	NIL	NIL
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	19.23



For MN Ventures Private Limited



(Director/Authorized Signatory)

Place : New Delhi
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.