HFCLGROUP

JAS-ANZ

ISO 9001

ISO 14001

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) 3088 2624, 3088 2626
Fax : (+91 11) 3068 9013

HFCL/SEC/13-14/359
March 28, 2014

Courier

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block -G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

Dear Sir,

Re. : **Cancellation of the Listing of GDRs of Himachal Futuristic Communications Limited**

144 A CUSIP: 432894103
Reg S CUSIP: Y3196Q111 Ticker: HFCD
Reg S CUSIP : 432894202 Ticker: HMFG LX

We would like to inform you that the Company has voluntarily sought the delisting of above referred GDRs from London Stock Exchange and Luxembourg Stock Exchange. The GDRs listing have been cancelled from London Stock Exchange and Luxembourg Stock Exchange w.e.f. 21st March, 2014 and 23rd December, 2013 respectively consequent upon resignation by the Depository ", Bank of New York ("BNY Mellon")". The Company has not appointed any Successor Depository and has terminated the Deposit Agreement due to lack of liquidity with virtually no trading taking place due to investors' decreasing interest in depositary receipts.

Thanking you,

Yours faithfully,
For **HIMACHAL FUTURSITIC COMMUNICATIONS LTD**

(MANOJ BAID)
Associate Vice President (Corporate) &
Company Secretary