



An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.

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HFCL/SEC/16-17/
December 01, 2016

The Secretary, The National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor Plot no. C-1, Block G, Bandra Kurla Complex, Bandra(East) MUMBAI- 400 051	The Secretary, BSE Limited 27 th Floor Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001
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Dear Sir,

Re: Revised Un-audited Financial Results for the second quarter and half year ended 30th September, 2016

This is further to submission of Un-audited Financial Results for the second quarter and half year ended 30th September, 2016 with you on 28th November, 2016. We would like to inform you that while submitting the aforesaid Un-audited Financial Results, following information required to be disclosed under Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was left inadvertently:-

Disclosure in compliance with Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the second quarter and half year ended 30th September, 2016:-	
(i)	80,50,000, 6.5% Cumulative Redeemable Preference Shares (CRPS) issued by the Company have been assigned the rating of BBB – by the India Ratings & Research Private Limited.
(ii)	The Company has paid declared dividend on CRPS in time. The last dividend payment was made on 30.05.2016. The next dividend due in September 2016 will be paid in December 2016 after its declaration by the Board of Directors. The 25% of CRPS will be redeemed in the financial year 2018 and 75% will be redeemed in financial year 2019.
(iii)	Networth as on 30th September, 2016:Rs.988.16 Crore.
(iv)	Net Profit after Tax for the half year ended Rs.71.07 Crore.
(v)	Earning Per Share (EPS) as on September 30, 2016: Basic EPS Rs.0.55 and Diluted EPS Rs.0.55.
(vi)	Outstanding 6.5% Cumulative Redeemable Preference Shares: 80,50 000 CRPS of Rs.100/- each.

The complete revised results are attached herewith for your kind consideration and dissemination at your website.

Inconvenience caused, if any, is highly regretted.

Thanking you,

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

(Manoj Baid)
Associate Vice President (Corporate) &
Company Secretary

Encl.: as above