



HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
 8, Commercial Complex, Masjid Moth,
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 Web : www.hfcl.com
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An Environment conscious company certified to
 HFCL/SEC/17-18/ ISO 14001 Standard

April 21, 2017

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: Reclassification Under Listing Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is in continuation to our earlier letter no. HFCL/Sec/16-17 dated 30th September, 2016 on the above subject.

In this connection we would like to inform you that Bombay Stock Exchange ("**BSE**") vide its letter no. LIST/COMP/VK/04/2017-18 dated 3rd April, 2017 and LIST/COMP/VK/31/2017-18 dated 20th April, 2017 and National Stock Exchange ("**NSE**") vide its letter no. NSE/LIST/01057 dated 6th April, 2017 have approved our application for re-classification of following promoter shareholders as public shareholders under the provisions of Regulations 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholders
1	Anil Kumar Nahata
2	Vaibhav Credit & Portfolio (P) Ltd.
3	Babulal Nahata
4	Yashodham Merchants (P) Ltd.
5	Kalyan Vyapaar (P) Ltd.
6	Apex Enterprises (India) Ltd.
7	Amrit Sales Promotion (P) Ltd.
8	Burlington Finance Ltd.

The copies of aforesaid letters received from BSE & NSE are enclosed herewith.

Please note that one of the promoters M/s NextWave Communications Private Limited ("NextWave") as appearing in Annexure 2 at Sr.no. 8 of the letter dated 3rd April, 2017 issued by BSE, is presently holding 21,23,65,000 equity Shares (17.13%). The Balance 2,24,00,000 equity shares (1.81%) has been sold by NextWave to M/s Fitcore Tech-Solutions Private Limited ("Fitcore") who has become the Promoter of the Company w.e.f. 2nd November, 2016.

This is for your information and record please.

Thanking you,

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

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

Encl: as above

LIST/COMP/VK/04/2017-18

April 03, 2017



The Company Secretary/ Compliance Officer
Himachal Futuristic Communications Ltd.
8 - Electronics Complex,
Chambaghat, Solan,
Himachal Pradesh – 173 213

Sub: Approval letter for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We refer to your application dated October 06, 2016 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders, whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	482,924,214	38.97	756,452,980	61.03
Post-Reclassification	475,519,098	38.37	763,858,096	61.63

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Netra Sahani
Dy. General Manager

Abhijit Pai
Asst. General Manager

Encl.

- Annexure 1 - Details of Outgoing Promoters
- Annexure 2 - Details of Remaining Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the outgoing promoter	Number of Shares	Percentage Holding
1	Anil Kumar Nahata	540	0.00
2	Vaibhav Credit & Portfolio (P) Ltd	2,800	0.00
3	Babulal Nahata	82,407	0.01
4	Yashodham Merchants (P) Ltd	350,000	0.03
5	Kalyan Vyapaar (P) Ltd	1,098,174	0.09
6	Apex Enterprises (India) Ltd	5,871,195	0.47
	Total	7,405,116	0.60%

Annexure 2 – Details of Remaining Promoters

Sr. No.	Name of the Remaining Promoters	Number of Shares	Percentage Holding
1	Manik Lal Nahata	11,920	0.00
2	Mahendra Nahata	73,477	0.01
3	Anant Nahata	4,70,000	0.04
4	Amrit Sales Promotion (P) Ltd	1,72,700	0.01
5	Shanker Sales Promotion (P) Ltd	3,00,201	0.02
6	Burlington Finance Ltd	6,64,200	0.05
7	Vinsan Brothers (P) Ltd	6,71,600	0.05
8	NextWave Communications Private Ltd	234,765,000	18.94
9	MN Ventures Private Limited	238,390,000	19.23
	Total	475,519,098	38.37

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LIST/COMP/VK/31/2017-18

April 20, 2017



The Company Secretary/ Compliance Officer
Himachal Futuristic Communications Ltd.
8 - Electronics Complex,
Chambaghat, Solan,
Himachal Pradesh – 173 213

Sub: Approval letter for Reclassification of Shares under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is further to our approval letter dated April 03, 2017 and your request dated April 07, 2017 to process application for two of the debarred entities. Accordingly, we have processed the application for the debarred entities who have sought for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 after consultation with National Stock Exchange.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders, whereas entities mentioned in Annexure 2 shall continue to be the promoters of the company.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	475,519,098	38.37	763,858,096	61.63
Post-Reclassification	474,682,198	38.30	764,694,996	61.70

This letter shall be read with our letter no. LIST/COMP/VK/31/2017-18 dated April 03, 2017. These letters may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Netra Sahani
Dy. General Manager

Abhijit Pai
Asst. General Manager

Encl.

- Annexure 1 - Details of Outgoing Promoters
- Annexure 2 - Details of Remaining Promoters

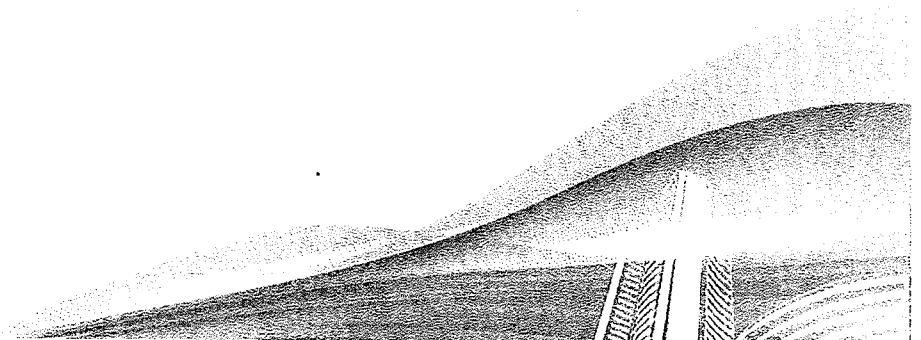
Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the outgoing promoter	Number of Shares	Percentage Holding
1	Amrit Sales Promotion (P) Ltd	172,700	0.01
2	Burlington Finance Ltd	664,200	0.05
	Total	836,900	0.06

Annexure 2 – Details of Remaining Promoters

Sr. No.	Name of the Remaining Promoters	Number of Shares	Percentage Holding
1	Manik Lal Nahata	11,920	0.00
2	Mahendra Nahata	73,477	0.01
3	Anant Nahata	470,000	0.04
4	Shanker Sales Promotion (P) Ltd	300,201	0.02
5	Vinsan Brothers (P) Ltd	671,600	0.05
6	NextWave Communications Private Ltd	234,765,000	18.94
7	MN Ventures Private Limited	238,390,000	19.23
	Total	474,682,198	38.30

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NATIONAL STOCK EXCHANGE
OF INDIA LIMITED

NIFTY 50
Stock of the nation

Ref: NSE/LIST/01057

April 06, 2017

The Company Secretary
Himachal Futuristic Communication Limited
8, Commercial Complex,
Masjid Moth, Greater Kailash-II,
New Delhi-110 048

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with reference to your application dated October 05, 2016 and March 17, 2017 seeking "Reclassification of Promoter Shareholders" under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

Sr.No.	Name of Shareholder
1	Yashodham Merchants Private Limited
2	Kalyan Vyapaar Private Limited
3	Apex Enterprises (India) Limited
4	Vaibhav Credit & Portfolio Private Limited
5	Shri Babulal Nahata
6	Shri Anil Kumar Nahata
7	Burlington Finance Limited
8	Amrit Sales Promotion Private Limited

The event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (LODR) Regulations, 2015.

Yours faithfully,
For National Stock Exchange of India Limited

Kautuk Upadhyay
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
P.J.Towers, 28th Floor,
Dalal Street, Mumbai - 400 073

This Document is Digitally Signed

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Date: 06/04/2017 Time: 11:05:30 AM Location: NSE

NSE