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**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  
Web : [www.hfcl.com](http://www.hfcl.com)  
Email : [Secretarial@hfcl.com](mailto:Secretarial@hfcl.com)

HFCL/SEC/17-18/

31<sup>st</sup> March, 2018

To

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

**Sub: Redemption of 6.50%, 20,12,500 Cumulative Redeemable Preference Shares (CRPS) of Rs.100/- each**

This is in continuation to our earlier letter dated 15<sup>th</sup> March, 2018 on the above subject.

We would like to submit that Company has redeemed 20,12,500 CRPS of Rs.100/- each aggregating to Rs.20,12,50,000/- on 31<sup>st</sup> March, 2018 at par as per the terms of Cumulative Redeemable Preference Shares (CRPS).

We would like to further inform you that post redemption, the total preference share capital of the Company has been reduced from 80,50,000 CRPS to 60,37,500 CRPS of Rs.100/- each aggregating to Rs.60,37,50,000/-.

We would also like to state that out of 80,50,000 CRPS, 30,00,000 CRPS were listed at the National Stock Exchange of India Limited (NSE). Post redemption, the number of listed shares at NSE have been reduced from 30,00,000 CRPS to 22,50,000 CRPS.

The above may kindly be taken on your records.

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

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