



JAS-ANZ



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

Web : www.hfcl.com

Email :

secretarial@hfcl.com

HFCL/SEC/2017-18/
September 13, 2017

<p>The Secretary, The National Stock Exchange of India Limited, Exchange Plaza, 5th Floor Plot no. C-1, Block G, Bandra Kurla Complex, Bandra(East) MUMBAI- 400 051 Scrip Code : HFCL</p>	<p>The Secretary, BSE Limited 27th Floor Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001 Scrip Code : 500183</p>
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Subject: Disclosure about Successful Exit from Corporate Debt Restructuring (CDR) Mechanism

Dear Sir,

The Company is pleased to inform all its stakeholders that the Company and its management have worked relentlessly over the past several years to make the Company achieve the status of the Company that it is no longer under the Corporate Debt Restructuring (CDR) mechanism.

The Company would like to inform all its stakeholders that since the Company has completed all the formalities related to exit from CDR Mechanism, the CDR Cell vide its letter no. BY CDR (DAP) No. 2018/2017-18 dated 1st September, 2017 which was received by us on 12th September, 2017, has informed the Company about successful exit of the Company from the CDR mechanism. A copy of the aforesaid letter is enclosed herewith.

We wish to thank all the stakeholders of the Company for their continued patience and trust reposed in the Company throughout the past years and their support in helping the Company achieve its present profitable status.

Thanking you,

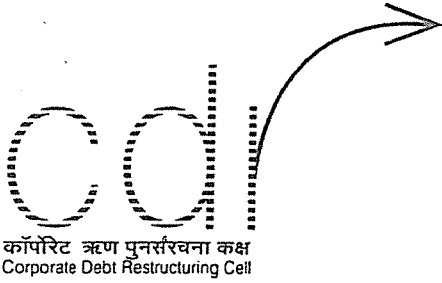
Yours faithfully,

For **Himachal Futuristic Communications Limited**

(Manoj Baid)

Vice-President (Corporate) &
Company Secretary

Encl: as above



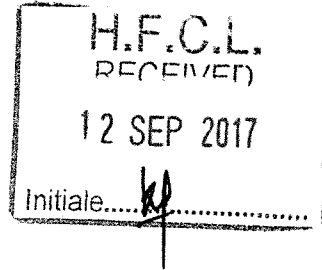
आईडीबीआई टॉवर,
19 वी. मंजिल, कफ परेड,
मुंबई - 400 005.
दूरभाष : 022-6655 2235
022-6655 2252
फैक्स : 022-2218 5591
वेबसाइट : www.cdrindia.org

IDBI Tower,
19th Floor, Cuffe Parade
Mumbai - 400 005.
Tel.: 022-6655 2235
022-6655 2252
Fax : 022-2218 5591
Website : www.cdrindia.org

BY CDR (DAP) No. 218 /2017-18

September 1, 2017

Shri Rajeev Kumar Sinha,
General Manager,
IDBI Bank Ltd,
Specialised Corporate Branch,
Opp. National Stock Exchange,
Plot No C-7, G Block,
Next To SBI,
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051



Dear Sir,

Himachal Futuristic Communications Ltd. (HFCL)
Decision taken by CDR EG on July 25, 2017

The Review Note in respect of Himachal Futuristic Communications Ltd. (HFCL) was discussed at the CDR EG meeting held on July 25, 2017 and minutes of the same were confirmed on August 31, 2017. CDR EG after due deliberations took the following decisions.


Decision:

The successful exit of the account Himachal Futuristic Communication Ltd. from CDR mechanism stands approved on receipt of confirmation from IDBI Bank, the MI that the directions stipulated in CDR EG held on February 22, 2016 have been complied with.

An extract of the confirmed minutes is enclosed for your information and necessary action.

All lenders are requested to take necessary action in this matter.

Yours faithfully,

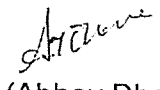

(Dhananjay Pendharkar)
Dy. General Manager

Encl: As above.

Endt: BY:CDR (DAP) No. 218 /2017-18 of date

Copy together with enclosure forwarded for information to:

1. Shri Ashok Gupta, Dy. General Manager, **Oriental Bank of Commerce**, Corporate Office, Plot No, 05, Institutional Area, Sector – 32, Gurgaon – 122 001.
 2. Shri Sudhir Dayal, General Manager, **State Bank of India**, SAMG Group, Corporate Centre, 21st Floor, E Block, Maker Tower, Cuffe Parade, Mumbai-400005.
 3. Shri Sanjiv Sharda, Dy. General Manager, **Punjab National Bank**, HO, 7, Bhikaji Cama Place, New Delhi – 110 066.
 4. Shri Narendra .K. Singhal, General Manager (Credit Monitoring Dept.), **Bank of Baroda**, Baroda Corporate Centre, 2nd Floor, C-26, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.
 5. Shri Anil Mehrotra, Asst. General Manager, **Union Bank of India**, Corporate Credit & SME Department, Union Bank Bhavan, 14th Floor, Nariman Point, Mumbai – 400 021.
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6. The Managing Director, **Himachal Futuristic Communications Ltd.**, 8 Commercial Complex, Masjid Moth, Greater Kailash II, New Delhi – 110 048.


(Abhay Dhone)
Asst. General Manager

Encl: As above.