

## FCL Limited

(formerly Himachal Futuristic Communications Ltd.)

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Email:

HFCL/SEC/21-22

June 28, 2021

The BSE Ltd.

1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai - 400001

corp.relations@bseindia.com

Security Code No.: 500183

The National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E)

Mumbai – 400051 cmlist@nse.co.in

Security Code No.: HFCL

RE: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Subject: Incorporation of HFCL Technologies Private Limited, as a Wholly-Owned Subsidiary Company of HFCL Limited.

Dear Sir(s)/ Madam,

We would like to inform all our stakeholders that the Company has incorporated a wholly-owned subsidiary company of HFCL Limited, namely, HFCL Technologies Private Limited [CIN: U29309DL2021PTC382794], by subscribing 10 lacs shares of Rs.10/- each today. HFCL Technologies Private Limited proposes to deal in various electronics and telecommunication equipment.

We request to take the above information on your records and disseminate the same on your respective websites.

Thanking you.

Yours faithfully,

For HFCL Limited

(Formerly Himachal Futuristic Communications Limited)

(Manoj Baid)

Senior Vice-President (Corporate) &

Company Secretary