



An Environment conscious company certified to ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
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Greater Kailash - II, New Delhi - 110048, India
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HFCL/SEC/15-16/
December 1, 2015

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

The Secretary,
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir,

Subject: Intimation pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a policy on determination of materiality and has further authorised following Key managerial personnel of the Company for the purpose of determining materiality of an event or information and for making disclosures to stock exchanges under these Regulations, as detailed in the said policy:

1. Shri Mahendra Nahata Managing Director Email : secretarial@hfcl.com Phone : (+91-11-30882624) Fax No. (+91-11-30689013)	2. Shri Arvind Kharabanda Director (Finance) secretarial@hfcl.com Phone : (+91-11-30882624) Fax No. (+91-11-30689013)
3. Shri Manoj Baid Associate Vice President (Corporate) & Company Secretary secretarial@hfcl.com Phone : (+91-11-30882624) Fax No. (+91-11-30689013)	4. Shri V R Jain C F O secretarial@hfcl.com Phone : (+91-11-30882624) Fax No. (+91-11-30689013)

Kindly take the above on your records.

Thanking you,

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

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