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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](http://www.hfcl.com)  
Email : [secretarial@hfcl.com](mailto:secretarial@hfcl.com)

HFCL/SEC/15-16/  
January 21, 2016

The Secretary  
B S E Limited  
Phiroze Jeejeebhoy Towers  
27<sup>th</sup> Floor, Dalal Street  
Mumbai- 400001

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/s, G Block  
Bandra –Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Dear Sirs,

**Sub: Re-classification of Promoters of the Company**

This has reference to the intimation made by the companies/persons forming part of Promoter/ Promoter Group of the Company, i.e. Burlington Finance Ltd., Apex Enterprises (India) Ltd., Amrit Sales Promotion Pvt. Ltd., Kalyan Vyapaar Pvt. Ltd., Yashodham Merchants Pvt. Ltd., Vaibhav Credit & Portfolio Pvt. Ltd, Mr. Anil Kumar Nahata and Mr. Babulal Nahata to the Company vide their respective letters all dated 13<sup>th</sup> January, 2016 regarding reclassification of all the shares i.e. 0.66% of total paid up equity capital, held by them from the "**Promoter Category**" to "**Public Category**" in the Company.

The aforesaid Promoter/Promoter Group have requested the Company to reclassify/ de-recognize them from the category of promoters/ promoter group to public category.

The above entities /persons have informed that their existing shareholding in the Company is very less and they do not exercise any control over the Company and are also not engaged in the management of the Company. They have also informed that they neither have any representation on the Board of the Company nor have any veto rights/special rights as to voting power or control over the Company.

The details of present shareholding of aforesaid entities are as under:-

Sl. No.	Name of the Promoters	No of equity shares held	% of shareholding
1.	Burlington Finance Ltd	664200	0.05359
2.	Apex Enterprises (India) Ltd	5871195	0.47372
3.	Amrit Sales Promotion Pvt. Ltd	172700	0.01393
4.	Kalyan Vyapaar Pvt. Ltd	1098174	0.08861
5.	Yashodham Merchants Pvt. Ltd	350000	0.02824
6.	Vaibhav Credit & Portfolio Pvt. Ltd	2800	0.00023
7.	Mr. Anil Kumar Nahata	540	0.00004
8.	Mr. Babu Lal Nahata	82407	0.00665
	<b>Total</b>	<b>8242016</b>	<b>0.66501</b>

In view of the above the Board of Directors of the Company at its meeting held on 21<sup>st</sup> January, 2016 has approved the reclassification of above entities/persons from the promoter/promoter group to Public category subject to your approval.

We therefore, request you to please approve the reclassification of aforesaid Promoters to Public category of shareholders of the Company as per the provisions of Clause 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours Faithfully,

For **Himachal Futuristic Communications Limited**



**(Manoj Baid)**

Associate Vice President (Corporate) &  
Company Secretary