



JAS-ANZ

An Environment conscious company certified to  
ISO 14001 Standard

HFCL/SEC/16-17

**HIMACHAL FUTURISTIC COMMUNICATIONS LTD.**8, Commercial Complex, Masjid Moth,  
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30<sup>th</sup> September, 2016

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: Re-classification of Promoters of the Company**

This is in continuation to our earlier letter no. HFCL/SEC/15-16 dated 21<sup>st</sup> January, 2016 on the above subject.

In this connection, we would like to inform you that Shareholders of the Company at its Annual General Meeting held on 29<sup>th</sup> September, 2016 has passed the Special Resolution as required under Regulation 31A(2) read with Regulation 31A(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to reclassify following entities/persons from "Promoter Category" to "Public Category":

Name of Entity	No. of Shares held	% of total equity capital
Amrit Sales Promotion Private Limited	172700	0.01393
Yashodham Merchants Private Limited	350000	0.02824
Burlington Finance Limited	664200	0.05359
Kalyan Vyapaar Private Limited	1098174	0.08861
Apex Enterprises (India) Limited	5871195	0.47372
Vaibhav Credit & Portfolio (P) Ltd.	2800	0.00023
Babulal Nahata	82407	0.00665
Anil Kumar Nahata	540	0.00004
<b>Total</b>	<b>8242016</b>	<b>0.66501</b>

You may kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Himachal Futuristic Communications Limited**

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