



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](http://www.hfcl.com)  
Email :

HFCL/SEC/17-18/  
October 26, 2017

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 Scrip Code : HFCL	The Secretary, BSE Limited 27 <sup>th</sup> Floor Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001 Scrip Code : 500183
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Dear Sir,

**Sub : Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Attached please find herewith necessary Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record please.

We hope you will find the above in order.

Thanking you,

Yours faithfully,  
for **HIMACHAL FUTURISTIC COMMUNICATIONS LIMITED**

**(MANOJ BAID)**  
Vice President (Corporate) &  
Company Secretary

Encl : as above.

**PRADIP KUMAR MUDULI**  
COMPANY SECRETARY,  
U-70, Shakarpur,  
DELHI-110092  
Tel: 9818418739, Email: pradipcs@gmail.com.

The Board of Directors  
M/s Himachal Futuristic Communications Limited  
8, Commercial Complex,  
Masjid Moth, Greater Kailash-II,  
New Delhi-110 048

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED  
30<sup>th</sup> SEPTEMBER, 2017**

Dear Sir,

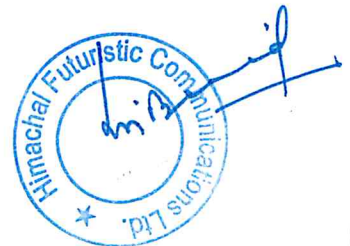
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Himachal Futuristic Communications Limited maintained by M/s MCS Share Transfer Agent Limited, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 for the purpose of issuing a certificate as per Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/s Himachal Futuristic Communications Limited with BSE Limited (BSE)/ National Stock Exchange of India Ltd (NSE), and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2017:-

- (A) i) Share Certificates relating to the transfer of shares received during the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- ii) Share Certificates in respect of request relating to transmission & transposition during the period **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** within fifteen days, from the respective date of lodgment excepting those rejected on technical grounds.



*[Handwritten signature]*

(PRADIP KUMAR MUDULI)  
Company Secretary  
(C.P. NO. 5730)



Place : New Delhi  
Date : October 26, 2017