Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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| 1. | Name of the Target Company (TC) | Himachal Futuristic Communications Limited | | |
|---------------------------------------|---|--|---|--|
| | , (·, | | | |
| 2. | Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | ANM Enginnering & Works Private Limited | | |
| 3. | Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| 4. | Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited National Stock Exchange of India Limited | | |
| 5. | Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC(*) |
| Before the acquisition/disposal under | | | | |
| <u>co</u> | nsideration, holding of: | 22.500000 | 10.000 | 19.09% |
| | a) Shares carrying voting rights | 236590000 | 19.09% | 19.09% |
| | b) Voting rights (VR) otherwise than by shares | - | - | - |
| | c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| Тс | otal (a+b+c) | 236590000 | 19.09% | 19.09% |
| D | etails of acquisition/sale | | | |
| | a) Shares carrying voting rights acquired/sold | 18,00,000 | 0.15% | 0.15% |
| | b) VRs acquired /sold otherwise than by shares | - | - | - |
| | c) Warrants/convertible securities/any other instrument | - | - | _ |



| 5 | | |
|--------------|---|--------------------------------------|
| | | , |
| 18,00,000 | 0.15% | 0.15% |
| | | <u> </u> |
| 23,83,90,000 | 19.24% | 19.24% |
| - | - | - |
| | - | - |
| 23,83,90,000 | 19.24% | 19.24% |
| / | Purchase | |
| of | | |
| | | |
| | | |
| | • | |
| | 23,83,90,000 - tt - 23,83,90,000 Open Market F 03.11.2014 11.239377194 | 18,00,000 0.15% 23,83,90,000 19.24% |

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: New Delhi Date: 04.11.2014