



HFCL Limited

(formerly 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

Email :

secretarial@hfcl.com

HFCL/SEC/20-21/online
May 7, 2020

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
Scrip Code : HFCL

The Secretary,
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001
Scrip Code : 500183

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 **HFCL Limited**
(formerly Himachal Futuristic Communications Limited)

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

Encl : as above

PRADIP KUMAR MUDULI
COMPANY SECRETARY,
U-70, Shakarapur,
DELHI-110092
[Tel: 9818418739](tel:9818418739), [Email: pradipcs@gmail.com](mailto:pradipcs@gmail.com).

The Board of Directors
HFCL Limited
(formerly 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 31st March, 2020


Dear Sir,

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to HFCL Limited (formerly known as 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 1st October, 2019 to 31st March, 2020 for the purpose of issuing a certificate as per Regulations 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by HFCL 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 31st March, 2020:-

- (A) i) Share Certificate(s) relating to the transfer of shares related to transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter, received during the period from **1st October, 2019 to 31st March, 2020** 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. – **Not Applicable**
- ii) Share Certificates in respect of request relating to transmission during the period **1st October, 2019 to 31st March, 2020** within fifteen days, from the respective date of lodgment excepting those rejected on technical grounds.
- (B) During the period from 1st October, 2019 to 31st March, 2020 Company has issued 120 duplicate equity shares after complying with all the necessary requirements.
- (C) There was no sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment money during the said period.

Place : New Delhi
Date : May 07, 2020




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

Due to COVID-19 pandemic and the proactive steps taken by the Government of India in declaring lockdown effective from March 24, 2020, certain transaction of Transmission/Duplicate inwarded by the RTA may not have been processed/released since their offices are not functional from March 24, 2020 onwards. During the period of nationwide lockdown in the country due to pandemic of Coronavirus, relevant records were examined as far as made available by way of electronic media by the Company/RTA.