

**JAS-ANZ**

An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.

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HFCL/SEC/18-19/

March 27, 2019

The Secretary, The National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor Plot no. C-1, Block G, Bandra Kurla Complex, Bandra(East) MUMBAI- 400 051	The Secretary, BSE Limited 27 th Floor Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001
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Subject: Intimation regarding Issue of Duplicate Share Certificate(s)

Dear Sir/Madam

This is further to our letter dated 12th February, 2019 on the above subject. Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Stakeholders Relationship Committee at its meeting hold on 26th March, 2019 has issued duplicate Share Certificate(s) as per details given below:

Sr. No.	Name of Share holder	Folio No.	No. of Shares	Old Share Certificate No.	Duplicate Share Certificate No.	Distinctive No.	
						From	To
1	Prem Singh Dhingra	34652	360	391827 to 391831	612201 to 612205	58005026	58005385

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **Himachal Futuristic Communications Limited**

(Manoj Baid)

Vice-President (Corporate) &
Company Secretary