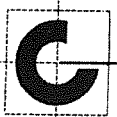


**JAS-ANZ**

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 secretarial@hfcl.com

Email :

HFCL/SEC/2019-20/

April 30, 2019

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,

Subject: Certificate Under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended March 31, 2019

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 31st March, 2019, we hereby certify/confirm that within the stipulated time of receipt of the securities received for dematerialization that :

- a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges;
- b) securities received from the depository participant for dematerialization during the quarter ended 31st March, 2019 were confirmed (accepted/rejected) to the depository by us ; and
- c) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and records please.

Thanking you,

Yours faithfully,

For **Himachal Futuristic Communications Limited**

(Manoj Baid)

Vice President (Corporate) &
Company Secretary

Cc:

1. National Securities Depository Ltd.
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, MUMBAI-400 013
2. Central Depository Services (I) Ltd
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street, MUMBAI-400 001



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/LBE/03/2019

April 30, 2019

Himachal Futuristic Communication Limited
8 Commercial Complex, Masjid Moth
G K II, New Delhi 110048

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2019

Ref:- NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLCY/2019/14 dated 25th January 2019, SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March, 2019, we hereby certify/ confirm that within the stipulated time of receipt of the securities received for dematerialization that:

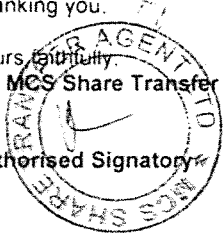
- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges;
- (b) b securities received from the from the depository participant for dematerialisation during the quarter ended 31st March, 2019 were confirmed (accepted/rejected) to the depositories by us; and
- (c) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited

Authorised Signatory



Regd. office:- MCS Share Transfer Agent Limited 12/1/5 Manoharpukur Road, Kolkata - 700026