



An Environment conscious company certified to
ISO 14001 Standard

HIMACHAL FUTURISTIC COMMUNICATIONS LTD.
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HFCL/SEC/19-20

June 13, 2019

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400001 corp.relations@bseindia.com Security Code No.: 500183	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C - 1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400051 cmllist@nse.co.in Security Code No.: HFCL
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RE: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Disclosures of Related Party Transactions, for half year ended March 31, 2019, on a consolidated basis.

Dear Sir(s)/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the disclosures of Related Party Transactions, for the period from October 01, 2018 to March 31, 2019 and Balances as at March 31, 2019, on consolidated basis, in the format specified in relevant accounting standards.

Please note that aforesaid details of related party transactions will also be available on the Company's website at www.hfcl.com.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,

For Himachal Futuristic Communications Ltd.

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



Encl: As above.

(i) Names and Description of Related Parties with whom transactions have been entered into during the period from October 01, 2018 to March 31, 2019:-

Relationship	Name of Related Party
(a) Key management personnel:	Mr. Mahendra Nahata (Managing Director) Mr. Vijay Raj Jain (Chief Financial Officer) Mr. Manoj Baid (Vice President (Corporate) & Company Secretary) Mr. G. S. Naidu, COO & Manager - HTL Ltd. Mr. C. D. Ponnappa Chief Finance Officer - HTL Ltd. Mr. S Narayanan, Company Secretary- HTL Ltd.
(b) Enterprises owned or Significantly influenced by key management personnel or their relatives:	MN Ventures Private Limited Nextwave Communications Private Limited. Exicom Tele-Systems Limited Satellite Finance Private Ltd. Shankar Sales Promotion Private Ltd. Vinson Brothers Private Ltd.

(ii) The transactions entered into with the related parties during the period from October 01, 2018 to March 31, 2019 along with related party balances as at March 31, 2019, are as under:

Particulars	(Amount in INR)	
	Key Managerial Personnel	Enterprises owned or Significantly influenced by key management personnel or their relatives
Remuneration of Key Management Personnel	5,52,05,124	-
Share based payment to Key Managerial Personnel	42,88,635	-
Purchases / Receiving of Goods & Services	-	7,48,12,559
Sales / Rendering of Goods and Materials	-	44,49,122
Expenses - Rent / Other Expenses	-	67,93,050
Contribution towards Warrants	-	18,00,00,000
Closing Balances as at March 31, 2019		
Loans & Advances	-	1,31,16,012
Guarantee and Collaterals	-	6,50,00,000

