



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

HFCL/SEC/13-14/
September 2, 2013

BY COURIER

To
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051

Dear Sir,

Sub: Submission of Annual Report 2012-13 & Form B as required under Clause 31 (a) of the Listing Agreement

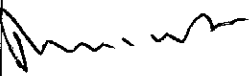

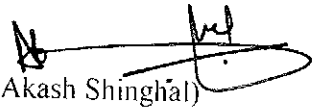
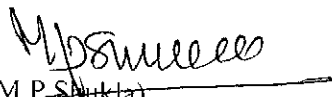

Pursuant to the provisions of Clause 31 (a) of the Listing Agreement, we enclose herewith Form B along with 6 copies of Annual Report of the Company for the financial year 2012-13 which also contains the Notice of the Annual General Meeting to be held on 30th September, 2013 for your records. In accordance with the Securities and Exchange Board of India (SEBI) circular no. Cir/CFD/DCR/5/2010 dated May 07, 2010, soft copy of the Annual Report for financial year 2012-2013 is also being sent to you at your email address annualreports@nse.co.in.

Thanking you,

Yours faithfully,
for **Himachal Futuristic Communications Limited**

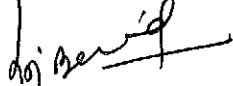
(Manoj Baid)
Associate Vice-President (Corporate)
& Company Secretary

Encl.: as above

<p>5. Draw attention to relevant notes in the annual financial statements and management response to the qualification in the directors report:</p>	<p>Reply :</p> <ol style="list-style-type: none"> Note no 37 to the Financial Statements. Management response:- The Company has made adequate provisions for doubtful debts based on its assessment. Note no 41 to the Financial Statements. Management response:- The Company obtains the confirmation in ordinary course of business from time to time and no major variations were found. Management response:- All the above dues have been paid in time, barring few cases where there was a slight delay. In future, the management will make all efforts to deposit the same in time.
<p>6. Additional comments from the board/audit committee chair:</p>	<p>In respect of observations made by the auditors in their Report, respective notes to the accounts and management response are self-explanatory and do not call for any additional comments.</p>
<p>7. To be signed by-</p> <ul style="list-style-type: none"> • CEO/Managing Director • CFO • Auditor of the company • Audit Committee Chairman 	<p> (Mahendra Nahata) Managing Director</p> <p> (V R Jain) Chief Finance Officer</p> <p>For Khandelwal Jain & Co Chartered Accountants FRN : 105049W</p> <p> (Akash Shinghal) M.No 103490</p> <p> (M P Shukla) Chairman- Audit Committee</p> <p></p>

Certified True Copy

For Himachal Futuristic Communications Ltd.



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

FORM B

1.	Name of the Company:	Himachal Futuristic Communications Limited.
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit qualification	<p>Observations of Audit Report :</p> <p>1. Para 4 :</p> <p>a) With regard to the trade receivable outstanding for a long period as mentioned in Note No. 37, we are unable to comment on the extent of realisability and consequently on the adequacy of provision for doubtful debts made by the Company. Impact thereof on the profit for the year, if any, is unascertainable</p> <p>2. Para 4 :</p> <p>b) As mentioned in Note No. 41, balances of some of the trade receivable, trade payable, lenders and loans and advances are subject to confirmations, reconciliation and adjustments, if any.</p> <p>3. Para (IX) of Annexure to Auditors report:</p> <p>(a) According to the information and explanations given to us and records examined by us, the Company has generally been regular in depositing undisputed statutory dues with the appropriate authorities in respect of provident fund, employees' state insurance, income tax deducted at source, wealth tax, excise duty, service tax and sales tax/ works contract tax though there has been a slight delay in few cases</p>
4.	Frequency of qualification	<p>Qualification 1 Appearing since Financial Year 2007-2008.</p> <p>Qualification 2 Appearing since Financial Year 2004-2005.</p> <p>Qualification 3 Appearing since Financial Year 2010-2011.</p>

Certified True Copy

For Himachal Futuristic Communications Ltd.



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