

October 18, 2024

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Script Code No: 509073

Sub: Approval of reclassification of Mrs. Malka Sanjiv Chainani from “Promoter Group” to “Public” category

Ref: Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is in furtherance to our intimation dated August 26, 2024, we wish to inform you that the Stock exchange i.e. BSE Limited (“BSE”) has approved the application of reclassification of Mrs. Malka Sanjiv Chainani, ‘Outgoing Promoter Group Member’ to ‘Public’ shareholding Category on October 18, 2024.

Copy of the approval letter received from BSE is enclosed for reference.

Consequent to the said reclassification, promoter and promoter group shareholding in the Company as at date shall be 65.22% (as against 65.28% prior to the said reclassification).

Also, please find attached the advisory letter dated October 18, 2024 issued by BSE to the Company in relation to the delay in filing the intimation under Regulation 31A(8)(c) of Listing Regulations.

Please take the same on your records.

Thanking You.

For Hathway Bhawani Cabletel & Datacom Limited

Ajay Singh
Company Secretary and Compliance Officer
FCS: 5189

Encl: As above

Hathway Bhawani Cabletel & Datacom Limited

Regd. Office: 1st Floor, B-wing, Jaywant Apartment, Above SBI Bank, 63, Tardeo Road, Mumbai - 400034

Tel: +022 -23535107, +91 9152728663 • Email: investors.bhawani@hathway.net,

Website: www.hathwaybhawani.com CIN: L65910MH1984PLC034514

LIST/COMP/AS/1370/2024-25

October 18, 2024

The Company Secretary/ Compliance Officer
Hathway Bhawani Cabletel & Datacom Ltd.
Jaywant Apartment, 1st floor, B-wing, Above SBI Bank,
63, Tardeo Road, Mumbai, Maharashtra, 400034

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated August 01, 2024 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	52,87,931	65.28%	28,12,069	34.72%
Post-Reclassification	52,82,931	65.22%	28,17,069	34.78%

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Ayushi Silot
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of **Hathway Bhawani Cabletel & Datacom Ltd.**

Reclassification of Promoters: **Hathway Bhawani Cabletel & Datacom Ltd.**

Page 1 of 2

Annexure 1 – Details of Outgoing Promoters

SN	Name of the Promoter/Promoter Group	No. of shares held	Percentage
1	Dr. Mrs. Malka Sanjiv Chainani	5000	0.06%

AS

Reclassification of Promoters: **Hathway Bhawani Cabletel & Datacom Ltd.**

Page 2 of 2

LIST/COMP/AS/1371/2024-25

October 18, 2024

The Company Secretary/ Compliance Officer
Hathway Bhawani Cabletel & Datacom Ltd
Jaywant Apartment, 1st floor, B-wing, Above SBI Bank,
63, Tardeo Road, Mumbai, Maharashtra, 400034

Sub: Non-compliance under SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 31A of SEBI (LODR) Regulations, 2015. It has been observed by the Exchange that, during the process of application for Reclassification of Promoters, the Company has not complied with Regulation 31A(8)(c) of SEBI (LODR) Regulations, 2015.

As per the provisions of Regulation 31A (8)(c) of SEBI (LODR) Regulations, 2015 –

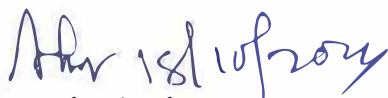
The events shall deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges.

It has been observed that the Company had submitted the application with the Exchange on August 01, 2024. However, disclosure regarding the same has been submitted on August 26, 2024.

Company is further advised to henceforth ensure compliance, keeping in mind not only the letter but the spirit of the requirement as laid down in the SEBI (LODR) Regulations, 2015.

In addition to the above, company is advised to disseminate this advisory letter immediately to the Stock Exchange(s).

Yours faithfully



Shyam Bhagirath
Manager
Listing Compliance



Ayushi Silot
Assistant Manager
Listing Compliance