

Date: April 18, 2020

To
The Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor, Dalal Street,
Mumbai – 400 001
BSE Security Code: 509073

Dear Sirs,

Sub: Intimation of the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, issued by M/s. Rathi & Associates, Practicing Company Secretaries dated 17th April, 2020, for the half year ended 31st March, 2020.

Kindly take the same on record.

Thanking you,

For Hathway Bhawani Cabletel & Datacom Limited



Rajesh Kumar Mittal
Director
DIN: 07957284



Encl: as above

Hathway Bhawani Cabletel & Datacom Ltd.

Office: Bezzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai 400071.

Tel: 91-22-25244951/+91 8425818121/31/61/91, Email : bhawani@hathway.net

Regd. Office: 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai-400 098

Tel: +91-22-40542500 Fax: +91-22-40542700

CIN: L65910MH1984PLC034514

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hathway Bhawani Cabletel and Datacom Limited** ("the Company") maintained by **Bigshare Services Private Limited** (herein after referred to as "the Registrar & Share Transfer Agents" or "the RTA") pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on the information provided by the RTA, we hereby certify that during half year ended on **31st March, 2020**:

- The Company and/or RTA has not received any request relating to the Share transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For RATHI & ASSOCIATES
COMPANY SECRETARIES

JAYESH
MANSUKH
LAL SHAH

Digitally signed
by JAYESH
MANSUKHLAL
SHAH
Date: 2020.04.17
19:28:10 +05'30'

Date: 17th April, 2020
Place: Mumbai
UDIN: F005637B000164026

JAYESH SHAH
PARTNER
FCS No. 5637
COP No. 2535