

Date: January 10, 2022

То

The Listing Department

The National Stock Exchange of India Limited

Plot no. C/1, G Block Bandra Kurla Complex Bandra (East)

Mumbai 400 051 Symbol: HATHWAY То

The Corporate Relationship Department

BSE Limited

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai - 400 001

Script Code No. 533162

Dear Sir(s),

Ref.: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to captioned subject and in compliance with the requirements of the said Regulation, attached herewith is the Certificate of Security received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company dated January 07, 2022, confirming that they have not received any security from the depository participants for dematerialization/rematerialization during the quarter ended December 31, 2021.

Please take the same on your record.

FOR HATHWAY CABLE AND DATACOM LIMITED





AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189

Encl.: as above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 07.01.2022

To Company Secretary Hathway Cable and Datacom Limited 805/806, "Windsor", Off C.S.T Road, Kalina, Santacruz (E), Mumbai-400098

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Note: We have not received any demat / remat request during the period 01.10.2021 to 31.12.2021 for Hathway Cable and Datacom Limited. The certificate is issued for compliance purpose only.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Authorised Signatory