



Date: July 13, 2021

To 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	To The Corporate Relationship Department BSE Limited P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400 001 Script Code No. 533162
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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 on July 07, 2021, confirming that they have not received any security from the depository participants for dematerialization/rematerialization during the quarter ended June 30, 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

Hathway Cable and Datacom Limited

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098. Tel: +91 022 40542500, Fax: +91 22 40542700

Regd. Off: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai-400054.

Tel: +91 022 26001306, Fax: +91 22 26001307 Email: info@hathway.net Website: www.hathway.com

CIN: L64204MH1959PLC011421

Date: 07.07.2021

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

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

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 30th June, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 the time lines mentioned in the aforesaid circular. 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 01.04.2021 to 30.06.2021 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