

Date: 1st October, 2019

То,	То,
BSE Limited	National Stock Exchange of India Limited
The Corporate Relationship Department,	Listing Department
P J Towers, Dalal Street,	"Exchange Plaza"
Mumbai - 400 001	Bandra Kurla Complex
BSE Security Code: 533162	Bandra (E), Mumbai – 400 051
	NSE Trading Symbol: HATHWAY

Dear Sir(s),

## <u>Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period from April 1, 2019 to September 30, 2019 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours truly, FOR HATHWAY CABLE AND DATACOM LIMITED

AJAY SINGH



Head Corporate Legal, Company Secretary & Chief Compliance Officer FCS NO: 5189 FOR LINK INTIME INDIA PRIVATE LIMITED

Authorized Representative

## Hathway Cable and Datacom Limited

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai - 400 098. Tel :+ 91 022 67742500 Fax : + 91 022 67742400 Regd. Off.: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai - 400 054. Tel :+ 91 022 26001306 Fax : + 91 022 26001307 Email : info@hathway.net Website : www.hathway.com CIN No. L64204MH1959PLC011421