

April 07, 2022

To,

BSE Limited

The Corporate Relationship Department,

P J Towers, Dalal Street,

Mumbai - 400 001

BSE Security Code: 533162

To,

National Stock Exchange of India Limited

Listing Department

"Exchange Plaza"

Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

NSE Trading Symbol: HATHWAY

Dear Sir(s),

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Regulrements) Regulations, 2015 for the financial year ended March 31, 2022

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 01, 2021 to March 31, 2022 (both days inclusive) were 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 and Chief Compliance Officer

FCS NO: 5189

FOR LINK INTIME INDIA PRIVATE LIMITED

Authorized Signatory

Hathway Cable and Datacom Limited

805/806, "Windsor", Off C.S.T Road, Kalina, Santacruz (E), Mumbal-400098 Tel: +91 022 40542500 Fax: +91 022 40542700 Regd. Off.: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai-400 054.

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CIN No. L64204MH1959PLC011421