

October 9, 2019

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 7th October, 2019, for the half year ended 30th September, 2019.

Kindly take the same on record.

Thanking you,

For HATHWAY BHAWANI CABLETEL AND DATACOM LIMITED



PALLAVI BALKUR
Company Secretary & Compliance Officer
ACS No. 32276



Encl: as above

Hathway Bhawani Cabletel & Datacom Ltd.

Office : Bezzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai- 400 071.
Tel +91-22-25244951 / +91 8425818121 / 31 / 91, E-mail bhawani@hathway.net
Regd. Office : 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098
Tel.: +91-22-67742500 • Fax : +91-22-67742400
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 30th SEPTEMBER, 2019

We have examined the Share Transfers, 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 April, 2019 to 30th September, 2019 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 30th September, 2019:

- The Company and/or RTA had 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 SHAH
PARTNER
FCS No. 5637
COP No. 2535

Date: 7th October, 2019
Place: Mumbai

UDIN: F005637A000035911

CERTIFIED TRUE COPY

For Hathway Bhawani Cabletel & Datacom Limited

Pallavi Balkur
Company Secretary & Compliance Officer