

Date: July 9, 2020

To, BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Tower, 1st Floor, Dalal Street, Mumbai - 400001

Sub: Certificate in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In accordance with Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2020, based on the certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent, which is enclosed herewith, we hereby confirm that within 15 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificate(s) have been listed on the Stock Exchanges; and
- b) The said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our record as the registered owner.

Kindly take note the aforementioned.

Thanking you,

Yours faithfully, For Hathway Bhawani Cabletel & Datacom Limited



AJAY SINGH Company Secretary and Compliance Officer FCS No. 5189

Encl: As above

Hathway Bhawani Cabletel & Datacom Ltd.

Office: Bezzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai 400071. Tel: 91-22-25244951/+91 8425818121/31/61/91, Email : <u>bhawani@hathway.net</u> Regd. Office: 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai-400 098 Tel: +91-22-40542500 Fax: +91-22-40542700 CIN: L65910MH1984PLC034514





Ref No. BSS/SE-AU

Date: 06/07/2020

HATHWAY BHAWANI CABLETEL & DATACOM LIM 805/806, Windsor, OFF CST Road, Kalina, Santa Cruz (East), MUMBAI - 400098.

Kind Attn.: Niharika Ghatge

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2020.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

S ARUNRAJ

S. Arunraj Authorized Signatory

> CIN: U99999MH1994PTC076534 (An Associate Company of Transfer Online Inc., USA)