

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 : bhawani@hathway.net

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CIN: L65910MH1984PLC034514

