

Date: 9th April, 2021

To
The Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir(s),

Ref.: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to captioned subject and in compliance with the requirements of the said Regulation, attached herewith Certificate of Security received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company on 7th April, 2021, confirming that:

1. Securities received by them from the depository participants for dematerialisation during the quarter ended 31st March, 2021 were confirmed (accepted /rejected) by them to the depositories and the security comprised in the said certificate have been listed on the stock exchanges, where the earlier issued securities are listed, and
2. Security certificates received for dematerialisation, after due verification by the depository participant, had been mutilated and cancelled and name of depositories have been substituted in register of members as the registered owner within 15 days of receipt of certificate of securities.

Please take the same on your record.

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED



AJAY SINGH
Company Secretary and Compliance Officer
FCS No. 5189
Encl.: as above

Ref No. BSS/74(5)

Date: 07/04/2021

HATHWAY BHAWANI CABLETEL & DATACOM LIM
805/806, Windsor, OFF CST Road,
Kalina,
Santacruz East,
Mumbai MUMBAI 400098

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2021..

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 31st March, 2021 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.,

**SUBRAMANI
AN ARUNRAJ**

Digitally signed by SUBRAMANIAN ARUNRAJ
DN: c=IN, o=Personal,
pseudonym=1f5e85289a3795d3df3b8844bf
ee91cc10f4fa74bc3ee43031736a7594fe3dc
postalCode=600125, st=TAMIL NADU,
serialNumber=aeae199df4ed89cf725b87
057561469f96e04bc59f4ee378d79afbdee
d, cn=SUBRAMANIAN ARUNRAJ
Date: 2021.04.09 11:00:22 +05'30'

Authorised Signatory

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)