



January 10, 2023

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| To The Listing Department The National Stock Exchange of India Limited Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai 400 051 Symbol: HATHWAY | To The Corporate Relationship Department BSE Limited P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400 001 Script Code No. 533162 |
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Dear Sir(s)/Madam,

Sub: 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 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company dated January 06, 2023, confirming that they have not received any security from the depository participants for dematerialization / rematerialization during the quarter ended December 31, 2022.

Please take the same on your record.

FOR HATHWAY CABLE AND DATACOM LIMITED

AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189

Encl: as above

Hathway Cable and Datacom Limited

Regd. Office: 805/806, "Windsor", Off C.S.T Road, Kalina, Santacruz (E), Mumbai-400098

Tel: +91 022 40542500 Fax: +91 022 40542700

Email: info@hathway.net Website: www.hathway.com

CIN No. L64204MH1959PLC011421

Date: 06.01.2023

To
Company Secretary
Hathway Cable and Datacom Limited
805/806, Windsor,
OFF CST Road,
Kalina,
Santacruz East
Mumbai – 400098

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by uss and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note: We have not received any Demat / Remat requests during the period of 01.10.2022 to 31.12.2022. The certificate is issued for the Compliance Purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
AVP – Corporate Registry