

February 07, 2023

To
The Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Script Code No. 509073

Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate lost

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we enclose the details of 'Letter of Confirmation' issued by Bigshare Services Pvt Ltd, Registrar and Transfer Agent on behalf of the Company to its shareholder, in lieu of share certificate reported as lost by him.

Please take the same on record.

Thanking you,

Yours faithfully,

For Hathway Bhawani Cabletel & Datacom Limited

Ajay Singh
Company Secretary and Compliance Officer
FCS: 5189

Encl: As above
Copy to: Bigshare Services Pvt Ltd
Kind Attn: Mr. Joy Varghese
Pinnacle Business Park, Office No S6-2,
6th, Mahakali Caves Rd, Next To Ahura Centre,
Andheri East, Mumbai, 400 093

Hathway Bhawani Cabletel & Datacom Limited

Regd. Office: 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai-400 098

Tel: +91-22-40542500 Fax: +91-22-40542700 Email: investors.bhawani@hathway.net

Website: www.hathwaybhawani.com CIN: L65910MH1984PLC034514



Hathway Bhawani Cabletel & Datacom Limited

**Annexure to our letter dated August 18, 2022 for loss of share certificate
Details of Letter of Confirmation issued on February 06, 2023 in lieu of share
certificate lost**

Sr.No.	Folio No.	Name	No. of Shares	Old Certificate No.	Letter of confirmation No.	Distinctive No.(s)	
						From	To
1.	0000710	Ketan Chokshi	1000	18703 to 18722	BSS/DD1/CD1	2273701	2274700
		Total	1000				

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