



April 15, 2024

<b>BSE Limited</b> P J Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code: 533162</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  <b>Trading Symbol: HATHWAY</b>
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Dear Sir(s)/Madam,

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated April 15, 2024, issued by M/s. Rathi & Associates, Company Secretaries, for the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

**FOR HATHWAY CABLE AND DATACOM LIMITED**

**AJAY SINGH**

*Head Corporate Legal, Company Secretary and Chief Compliance Officer*

FCS No: 5189

Encl: As above

**Hathway Cable and Datacom Limited**

**Regd. Office :** 802, 8<sup>th</sup> Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

Tel No. 022 - 40542500

Website : [www.hathway.com](http://www.hathway.com) Email - [info@hathway.net](mailto:info@hathway.net)

CIN : L64204MH1959PLC011421

# *Rathi & Associates*

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

### COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hathway Cable and Datacom Limited** ("the Company") maintained by Link Intime India Private Limited (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") produced before us for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Notifications dated May 5, 2021 and January 24, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated January 25, 2022 for the period of **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** and based on our examination, information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended **March 31, 2024**:

- The Company and/or RTA has not received any request relating to the shares held in physical mode viz. Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For **RATHI & ASSOCIATES**  
**COMPANY SECRETARIES**

HIMANSHU  
SHANTILAL  
KAMDAR

Digitally signed by  
HIMANSHU  
SHANTILAL KAMDAR  
Date: 2024.04.15  
10:48:44 +05'30'

**HIMANSHU S KAMDAR**  
**PARTNER**  
**FCS NO. 5171**  
**COP NO. 3030**

**Date: 15<sup>th</sup> April, 2024**  
**Place: Mumbai**  
**UDIN: F005171F000117525**  
**Peer Review Cer. No.: 668/2020**