



April 13, 2023

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

BSE Security Code: 509073

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 12, 2023, issued by M/s. Rathi & Associates, Company Secretaries, for the financial year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

For HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

AJAY SINGH
Company Secretary and Compliance Officer
FCS No. 5189

Encl: As above

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

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 31ST MARCH, 2023

We have examined all relevant records relating to **Hathway Bhawani Cabletel & Datacom Limited** ("the Company") maintained by **Bigshare Services Private Limited** (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") produced before us for the purpose of issuing the certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the period from **1st April, 2022 to 31st March, 2023** and based on such examination as well as 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 **31st March, 2023**:

- The Company and/or through its RTA have not received any requests relating to the shares held in physical mode for transfer, sub-division, renewal, exchange or endorsement of calls/allotment monies.
- One request was received for issue of duplicate Share Certificate(s) and the certificate(s) has been issued within 30 days of lodgement of request;
- One request was received for consolidation of Share certificates and the resultant consolidated certificate has been issued within 30 days of lodgement of request;

For RATHI & ASSOCIATES
COMPANY SECRETARIES



Date: April 12, 2023
Place: Mumbai
UDIN: F008568E000073732
P. R. Certificate No. 668/2020

Neha R Lahoty

NEHA R LAHOTY
PARTNER
FCS No. 8568
COP No. 10286