

Date: 29th April, 2020

To,
BSE Limited
The Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai - 400 001.
BSE Security Code: 509073

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility during the period from October 1, 2019 to March 31, 2020 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No. INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Hathway Bhawani Cabletel & Datacom Limited

For Bigshare Services Pvt. Ltd.



Rajesh Kumar Mittal

Director

DIN: 07957284

Authorised Signatory

Hathway Bhawani Cabletel & Datacom Ltd.

Office: Bezzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai 400071.

Tel: 91-22-25244951/+91 8425818121/31/61/91, Email : bhawani@hathway.net

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

Tel: +91-22-40542500 Fax: +91-22-40542700

CIN: L65910MH1984PLC034514