

Date: 16/07/2019

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Tower, 1st Floor,
Dalal Street, Mumbai - 400001

Dear Sir / Madam,

Sub: Certificate in terms of Regulation 74(5) of the 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 of Security received from Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, confirming that securities comprised in the said certificate have been listed on the stock exchanges, where the earlier issued securities are listed and after due verification immediately mutilate and cancel the certificate of security and substitute in its record the name of the depository as the registered owner.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Hathway Bhawani Cabletel & Datacom Limited



Pallavi Balkur
Company Secretary & Compliance Officer
ACS No. 32276



Enc/: As Above.

Hathway Bhawani Cabletel & Datacom Ltd.

Corporate Office : Bazzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai - 400 071.

Tel. : +91-22-65134400 • Fax : +91-22-65134455 • E-mail : bhawani@hathway.net

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

Tel.: +91-22-67742500 • Fax : +91-22-67742400

CIN : L65910MH1984PLC034514



Date: 08/07/2019

HATHWAY BHAWANI CABLETEL & DATACOM LIM
805/806, Windsor, OFF CST Road,
Kalina,
Santacruz East,
Mumbai MUMBAI 400098.

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019.

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th June, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd


(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)