

July 17, 2023

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The Listing Department

The National Stock Exchange of India Limited

Plot no. C/1, G Block,

Bandra Kurla Complex, Bandra (East)

Mumbai 400 051

Symbol: HATHWAY

To

The Corporate Relationship Department

BSE Limited

P.J. Towers, 1st Floor,

Dalal Street,

Mumbai – 400 001

Script Code No. 533162

Dear Sir(s)/Madam,

Sub: <u>Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018</u>

Please find enclosed herewith the Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2023 received from "Link Intime India Private Limited", Registrar and Share Transfer Agent of the Company.

Please take the same on your record.

FOR HATHWAY CABLE AND DATACOM LIMITED

AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189

Encl: as above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.:+91 22 4918 6000
Fax:+91 22 4918 6060
E-mail: mumbai@linkintlme.co.in
Website: www.linkintlme.co.in

Date: 06.07.2023

To
Company Secretary
Hathway Cable and Datacom Limited
805/806, Windsor,
OFF CST Road,
Kalina,
Santacruz East
Mumbal – 400098

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

AVP - Corporate Registry