

hathw@ybhawani

Date: 08/04/2019

TO:

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

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 are maintained by our 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


Pallavi Balkur
Company Secretary & Compliance Officer
ACS No. 36672



For Bigshare Services Pvt. Ltd.


Ashok Shetty
Compliance Officer



Hathway Bhawani Cabletel & Datacom Ltd.

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