



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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

We enclose herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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

April 12, 2023

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 for the financial year ended March 31, 2023

This to certify that all activities in relation to share transfer facility pertaining to Hathway Bhawani Cabletel & Datacom Limited, Mumbai ("the Company") are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Pvt Ltd, a Securities and Exchange Board of India ("SEBI") approved Category- I, Registrar and Share Transfer Agent registered with SEBI vide Registration No. INR000001385.

For Hathway Bhawani Cabletel & Datacom Limited

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AJAY SINGH
Date:
2023.04.12
14:09:35
+05'30'

Ajay Singh
Company Secretary and Compliance Officer
FCS No. 5189

For Bigshare Services Pvt Ltd

VENKATA
KRISHNA
MOHAN
NANDAM
Digitally signed
by VENKATA
KRISHNA MOHAN
NANDAM
Date: 2023.04.12
13:43:31 +05'30'

Authorized Signatory

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

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