

April 09, 2022

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 - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2022

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 01, 2021 to March 31, 2022 (both days inclusive) were maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000001385.

Please take the same on your record.

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED



AJAY SINGH
Company Secretary and Compliance Officer
FCS No. 5189
Encl.: as above



April 07, 2022

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, 2022

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby certify that all activities in relation to both physical and electronic share transfer facility during the period April 01, 2021 to March 31, 2022 (both days inclusive) were maintained by the Company's Registrar and Share Transfer Agent, viz. Bigshare Services Pvt Ltd, having 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.

**AJAY
SINGH**

Digitally signed
by AJAY SINGH
Date: 2022.04.07
14:18:46 +05'30'

VENKATA
KRISHNA
MOHAN
NANDAM

Digitally signed by VENKATA KRISHNA MOHAN NANDAM
DN: c=IN, st=Maharashtra,
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4f84f212a0521457325cb, postalCode=400028,
street=83 342 LDCHA ROAD TANK ROAD OPP DREAM
MALL BANGALURU WEST,
serialNumber=863607658239512c513d257aba4666043
828, location=2204e272e7002462c, cn=Personal,
email=VENKATA KRISHNA MOHAN NANDAM,
pseudoym=50aef56a336663928d9b911a2ed4c4
Date: 2022.04.07 15:26:49 +05'30'

Ajay Singh
Company Secretary and Compliance Officer
FCS No. 5189

Authorized Signatory