



March 15, 2024

To  
The Corporate Relationship Department  
BSE Limited  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001  
**Script Code: 509073**

**Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate lost**

Dear Sir/Madam,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, we enclose herewith the details of 'Letter of Confirmation' issued by the Company to its shareholder, in lieu of share certificate(s) reported as lost by them.

Please take the same on record.

Thanking you,

Yours faithfully,

**For Hathway Bhawani Cabletel & Datacom Limited**

**Ajay Singh**  
Company Secretary and Compliance Officer  
FCS: 5189

Encl: As above  
Copy to: KFin Technologies Limited  
Kind Attn: Mr. Balakrishnan V  
Selenium Building, Tower-B, Plot No. 31 & 32,  
Financial District, Nanakramguda,  
Hyderabad, Telangana- 500032

**Hathway Bhawani Cabletel & Datacom Limited**

Regd. Office: 1st Floor, B-wing, Jaywant Apartment, Above SBI Bank, 63, Tardeo Road, Mumbai - 400034

Tel: +91-22-23535107, M.: +91 9152728663 Email: [investors.bhawani@hathway.net](mailto:investors.bhawani@hathway.net)

Website: [www.hathwaybhawani.com](http://www.hathwaybhawani.com) CIN: L65910MH1984PLC034514



**Hathway Bhawani Cabletel & Datacom Limited**

**Annexure to our letter dated April 25, 2023 for loss of share certificate**

**Details of Letter of Confirmation issued on March 15, 2024 in lieu of share certificate lost**

Sr.No.	Folio No.	Name	No. of Shares	Old Certificate No.	Letter of confirmation No.	Distinctive No.(s)	
						From	To
1.	0000704	Ms. Malka Sanjiv Chainani Mr. Sanjiv Kanwal Chainani	5000	5216-5315	20001	1808801	1813800
		Total	5000				

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