

hathw@ybhawani

October 6, 2020

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

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 during the period from April 1, 2020 to September 30, 2020 (both days inclusive) were maintained by the Company's Registrar and 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

For Bigshare Services Pvt. Ltd.



Ajay Singh
Company Secretary and Compliance Officer
FCS No. 5189



S Arunraj
Authorized Signatory

Hathway Bhawani Cabletel & Datacom Limited

Regd. Office: 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai-400 098

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