

Date: 22nd May, 2019

To,
BSE Limited
Listing Compliance Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
Script Code No. 533162

Ref: **SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018**

Subject: **Declaration by the Company about non-applicability of the referenced circular**

Kind Attention: Mr. Abhijit Pai and Mr. Harshad Babade

Respected Sir(s),

In connection with the referenced circular, we wish to inform your kind office that as on 31st March, 2019, Hathway Bhawani Cabletel & Datacom Limited (the “**Company**”) does not fall in the applicability criteria as given in para 2.2. of the said circular. Accordingly, it is hereby stated and confirmed that the Company is not required to comply with framework as given in the said circular.

A kind request to take the same on your record.

For Hathway Bhawani Cabletel & Datacom Limited


Basant Haritwal
Chief Financial Officer



Pallavi Balkur
Company Secretary and Compliance Officer
ACS: 32276



Hathway Bhawani Cabletel & Datacom Ltd.

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