

Date: 6<sup>th</sup> April, 2019

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai - 400 001. BSE Security Code: 533162	To, National Stock Exchange of India Limited Listing Department "Exchange Plaza" Bandra Kurla Complex Bandra (E), Mumbai - 400 051 NSE Trading Symbol: HATHWAY
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Dear Sir(s),

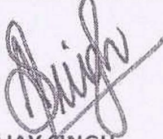
**Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period from October 1, 2018 to March 31, 2019 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you,

Yours truly,

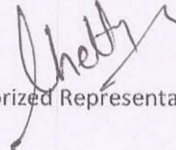
**FOR HATHWAY CABLE AND DATACOM LIMITED**



**AJAY SINGH**  
Head Corporate Legal, Company Secretary &  
Chief Compliance Officer  
FCS NO: 5189



**FOR LINK INTIME INDIA PRIVATE LIMITED**



Authorized Representative



## **Hathway Cable and Datacom Limited**

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Regd. Off.: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai - 400 054.

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CIN No. L64204MH1959PLC011421