

April 13, 2023

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,

Ref.: <u>Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018</u>

With reference to captioned subject and in compliance with the requirements of the said Regulation, attached herewith Certificate of Security received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company dated April 06, 2023, confirming that:

- Securities received by them from the depository participants for dematerialization during the quarter ended March 31, 2023 were confirmed (accepted /rejected) by them to the depositories and the security comprised in the said certificate have been listed on the stock exchanges, where the earlier issued securities are listed; and
- Security certificates received for dematerialization, after due verification by the depository
 participant, had been mutilated and cancelled and name of depositories have been
 substituted in register of members as the registered owner within 15 days of receipt of
 certificate of securities.

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



Ref No. BSS/Reg 74(5)/22-23

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED (INE525B01016) 805/806, Windsor, OFF CST Road, Kalina, Santacruz East, MUMBAI-400098

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

Date: 06/04/2023

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records. We request you to kindly take note of the above in your records.

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Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534