hathw@ybhawani

Date: 01/10/2019

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, 2019 to September 30, 2019 (both days inclusive) are 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

wani

Pallavi Balkur Company Secretary & Compliance Officer ACS: 32276 For Bigshare Services Pvt. Ltd.

Authorised Signatory



Hathway Bhawani Cabletel & Datacom Ltd.

Office : Bezzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai- 400 071. Tel +91-22-25244951 / +91 8425818121 / 31 / 91, E-mail bhawani@hathway.net Regd. Office : 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098 Tel.: +91-22-67742500 • Fax : +91-22-67742400 CIN : L65910MH1984PLC034514