

April 12, 2021

To
The Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated April 10, 2021, issued by M/s. Rathi & Associates, Company Secretaries, for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking you,

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED



AJAY SINGH
Company Secretary and Compliance Officer
FCS No. 5189
Encl.: as above

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2021

We have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Hathway Bhawani Cabletel & Datacom Limited** ("the Company") maintained by **Bigshare Services Private limited** (hereinafter referred to as "the Registrar & Share Transfer Agents" or "the RTA") pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, **Hathway Bhawani Cabletel & Datacom Limited** with **BSE Limited** and based on the information provided by the RTA, we hereby certify that during half year ended on **31st March, 2021**:

- The Company and/or RTA has not received any request relating to the shares held in physical mode viz. Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

For RATHI & ASSOCIATES
COMPANY SECRETARIES

JAYESH
MANSUKH
LAL SHAH

Digitally signed by
JAYESH
MANSUKHLAL SHAH
Date: 2021.04.10
19:32:19 +05'30'

Date: April 10, 2021

Place: Mumbai

UDIN: F005637C000049274

JAYESH SHAH
PARTNER
FCS No. 5637
COP No. 2535