

26th September 2013

The Managing Director
BSE Limited
PJ Towers
Dalal Street
Mumbai-400 001
BSE Security Code: 533162

The Managing Director
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
NSE Trading Symbol: HATHWAY

Dear Sirs,

Subject: Outcome of the Extra-ordinary General Meeting of Hathway Cable and Datacom Limited (the Company) held on 26th September 2013

We wish to inform you that the shareholders of the Company at the Extra-Ordinary General Meeting held on Thursday, 26th September 2013, have approved, subject to compliance with the applicable laws and regulations, the issuance of 35,21,000 fully paid-up equity shares of face value of Rs. 10/- each (the **Equity Shares**) of the Company to the following investors (as per the list mentioned below and in such number of Equity Shares as specified against each of their names), at a price of Rs. 284/- per Equity Share aggregating to Rs. 99,99,64,000 (Rupees Ninety Nine Crores Ninety Nine Lacs Sixty Four Thousand only) by way of a preferential allotment pursuant to the provisions of Section 81(1A) of the Companies Act, 1956 and other applicable legal provisions, including but not limited to Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the **Preferential Allotment**):

| Particulars | Category | No. of Equity Shares to be allotted pursuant to the Preferential Allotment |
|---|-----------------------------|--|
| Steadview Capital Mauritius Limited | Public (FII – Sub-accounts) | 12,00,000 Equity Shares |
| LTR Focus Fund | Public (FII – Sub-accounts) | 8,01,000 Equity Shares |
| Massachusetts Institute of Technology SCM | Public (FII – Sub-accounts) | 15,20,000 Equity Shares |

Kindly take the above notification on record.

Thanking you,
Yours faithfully,
For Hathway Cable and Datacom Limited


Milind Karnik

President & Company Secretary

Hathway Cable & Datacom Limited

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