

September 5, 2014

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 5th September 2014**

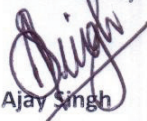
We wish to inform you that the shareholders of the Company at the Extra-Ordinary General Meeting held on Friday, 5<sup>th</sup> September 2014, have approved, subject to necessary approvals and compliance with the applicable laws and regulations, the issuance of up to 94,00,000 fully paid-up equity shares of face value of Rs. 10/- each (the **Equity Shares**) of the Company to the following funds managed by Capital Research & Management (**Capital Group**) (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. 320/- per Equity Share aggregating to Rs. 300,80,00,000 (Rupees Three Hundred Crores Eighty Lacs only) by way of a preferential allotment pursuant to the provisions of Section 42 and 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification thereof for the time being in force) and other 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**):

Sr. No.	Name of the Investor	Number of Equity Shares	Nominal Value (In Rs.)	Premium (In Rs.)	Issue Price (In Rs.)	Total Amount (In Rs.)
1	SMALLCAP WORLD FUND, INC.	70,50,000	10	310	320	225,60,00,000
2	AMERICAN FUNDS INSURANCE SERIES - GLOBAL SMALL CAPITALIZATION FUND	23,50,000	10	310	320	75,20,00,000
	<b>Total</b>	<b>94,00,000</b>				<b>300,80,00,000</b>

Kindly take the above notification on record.

Thanking you,  
Yours faithfully,

For Hathway Cable and Datacom Limited

  
Ajay Singh

Company Secretary &amp; Compliance Officer (FCS No – 5189)

Hathway Cable &amp; Datacom Limited

"Rahejas", 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz(W), Mumbai - 400 054.  
Tel.: 91-22-2600 1306, 6678 9800 Fax : 91-22-2600 1307 Website : www.hathway.com