

CIN: L65910MH1984PLC034514

September 21, 2016

To

The Corporate Relationship Department

BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Intimation of resignation of Mr. Samson Jesudaas, Managing Director & CEO

We wish to inform you that Mr. Samson Jesudas, Managing Director & Chief Executive Officer, the Key Managerial Personnel (DIN: 02539442), has tendered his resignation with effect from September 21, 2016.

Kindly take note of the same.

Thanking you,

Very truly yours,

For HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

MANOJ DERE

Company Secretary & Compliance Officer

FCS No: 7652

