

CIN: L65910MH1984PLC034514

Date: 03/10/2017

To, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Dear Sir / Madam,

<u>Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

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 are maintained by our 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

Manoj Dere

Company Secretary & Compliance Officer

FCS No. 7652

For Bigshare Services Pvt. Ltd.

Ashok Shetty

Compliance Officer

