



CIN : L65910MH1984PLC034514

October 18, 2017

To
The Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor, Dalal Street,
Mumbai – 400 001
BSE Security Code: 509073

Dear Sirs,

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, issued by M/s. Rathi & Associates, Practicing Company Secretaries dated October 16, 2017, for the half year ended September 30, 2017.

Kindly take the same on record.

Thanking you,

Very truly yours,

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

MANOJ DERE

Company Secretary & Compliance Officer

FCS No: 7652

Encl: as above

hathw@bhawani

Hathway Bhawani Cabletel & Datacom Ltd.

Corporate Office : Bezzola Commercial Complex, A Wing, 3rd Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai- 400 071.
Tel +91-22-61534400, Fax +91-22-61534455, E-mail bhawani@hathway.net

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

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 OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined the Share Transfers, Memorandum of Transfers, Registers, files and other documents relating to **Hathway Bhawani Cabletel and Datacom Limited** ("the Company") maintained by **Bigshare Services Private Limited** (herein after 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 April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during half year ended on **30th September, 2017**:

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



Date: 16th October, 2017

Place: Mumbai

For RATHI & ASSOCIATES
COMPANY SECRETARIES

A handwritten signature in black ink, appearing to read "Jayesh Shah", written over a set of horizontal lines.

JAYESH SHAH

PARTNER

FCS No. 5637

COP No. 2535