

April 14, 2017



CIN : L65910MH1984PLC034514

To  
The Corporate Relationship Department  
BSE Limited  
P. J. Towers, 1<sup>st</sup> 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 14<sup>th</sup> April, 2017, for the half year ended 31<sup>st</sup> March, 2017.

Kindly take the same on record.

Thanking you,

Very truly yours,  
For HATHWAY BHAWANI CABLETEL AND DATACOM LIMITED

  
**SAMEER JOSEPH**  
Managing Director & CEO  
DIN No: 07653870

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 OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

#### FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017

We have examined the Share Transfers, Memorandum of Transfers, Registers, files and other documents relating to **Hathway Bhawani Cabletel & 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 **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the RTA, we hereby certify that during half year ended on **31<sup>st</sup> March, 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 Obligation and Disclosure Requirements) Regulations, 2015.



Date: 14<sup>th</sup> April, 2017  
Place: Mumbai

For **RATHI & ASSOCIATES**  
**COMPANY SECRETARIES**

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

**JAYESH SHAH**  
**PARTNER**  
FCS No. 5637  
COP No. 2535