



Date: April 17, 2017

<b>To,</b> <b>The Listing Department</b> The National Stock Exchange of India Limited Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 <b>NSE Trading Symbol: HATHWAY</b>	<b>To,</b> <b>The Corporate Relationship Department</b> BSE Limited P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai – 400 001 <b>BSE Security Code: 533162</b>
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Dear Sir(s),

**Sub: Intimation of the 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 12<sup>th</sup> April, 2017, for the quarter and half year ended 31<sup>st</sup> March, 2017.

Kindly take the same on record.

Thanking you,

Very truly yours,

**FOR HATHWAY CABLE & DATACOM LIMITED**

**AJAY SINGH**

*Head Legal, Company Secretary & Chief Compliance Officer*

FCS No: 5189

Encl: as above

**Hathway Cable & Datacom Limited**

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098. Tel.: +91 022 6774 2500, Fax : +91 22 6774 2400  
Regd.Off.: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai - 400 054.

Email : info@hathway.net Website: www.hathway.com

CIN : L64204MH1959PLC011421

# 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 Cable and Datacom Limited ("the Company") maintained by Link Intime India 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, Hathway Cable and Datacom Limited with BSE Limited and The National Stock Exchange of India Limited 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 has not received any application for transfer of Shares, sub-division, consolidation, renewal, exchange of any shares held in physical form.



Date: 12<sup>th</sup> April, 2017  
Place: Mumbai

For RATHI & ASSOCIATES  
COMPANY SECRETARIES

  
JAYESH SHAH  
PARTNER  
FCS No. 5637  
COP No. 2535

**CERTIFIED TRUE COPY**

For Hathway Cable & Datacom Limited

  
Ajay Singh  
Head Legal, Company Secretary  
& Chief Compliance Officer