

October 16, 2018

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 October 15, 2018, for the half year ended September 30, 2018.

Kindly take the same on record.

Thanking you,

Very truly yours,

**FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED**

**PALLAVI BALKUR**

*Director*

DIN: 08102789



Encl: as above

**Hathway Bhawani Cabletel & Datacom Ltd.**

Corporate Office : Bazzola Commercial Complex, A Wing, 1st Floor, Suman Nagar, Sion Trombay Road, Chembur, Mumbai - 400 071.

Tel. : +91-22-65134400 • Fax : +91-22-65134455 • E-mail : bhawani@hathway.net

Regd. Office : 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098.

Tel. : +91-22-67742500 • Fax : +91-22-67742400

CIN : L65910MH1984PLC034514

# 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 30<sup>th</sup> SEPTEMBER, 2018

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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 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 30<sup>th</sup> September, 2018:

- 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: 15<sup>th</sup> October, 2018  
Place: Mumbai

For RATHI & ASSOCIATES  
COMPANY SECRETARIES

A handwritten signature in blue ink, appearing to read "Jayesh Shah".

JAYESH SHAH  
PARTNER  
FCS No. 5637  
COP No. 2535

**CERTIFIED TRUE COPY**

For Hathway Bhawani Cabletel & Datacom Ltd.

A handwritten signature in blue ink, appearing to read "A.R.". Below it, the text "Director / Authorised Signatory" is printed.  
Director / Authorised Signatory