

Date: October 16, 2018

To, The Listing Department The National Stock Exchange of India Limited Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Trading Symbol: HATHWAY	To, The Corporate Relationship Department BSE Limited P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai – 400 001 BSE Security Code: 533162
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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, dated 15<sup>th</sup> October, 2018, issued by M/s. Rathi & Associates, Company Secretaries, for the half year ended 30<sup>th</sup> September, 2018.

Kindly take the same on record.

Thanking you,

Very truly yours,

**FOR HATHWAY CABLE AND DATACOM LIMITED**



**AJAY SINGH**

*Head Corporate Legal, Company Secretary and Chief Compliance Officer*

FCS No: 5189



Encl: as above

## **Hathway Cable and Datacom Limited**

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai - 400 098. Tel :+ 91 022 67742500 Fax : + 91 022 67742400

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

Tel :+ 91 022 26001306 Fax : + 91 022 26001307 Email : info@hathway.net Website : www.hathway.com

CIN No. 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 30<sup>TH</sup> SEPTEMBER, 2018

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> 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 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 30<sup>th</sup> September, 2018:

- The Company and/or RTA have not received any request relating to the transfer of shares held in physical mode, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.



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", written over a faint grid background.

JAYESH SHAH  
PARTNER  
FCS No. 5637  
COP No. 2535

**CERTIFIED TRUE COPY**

**For Hathway Cable and Datacom Limited**

A handwritten signature in blue ink, appearing to read "Ajay Singh", written over a faint grid background.  
**Ajay Singh**  
Head Corporate Legal, Company Secretary  
& Chief Compliance Officer