

Date: 04/04/2018

TO:

BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Tower, 1st Floor,  
Dalal Street, Mumbai - 400001

Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No:INR000001385.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**For Hathway Bhawani Cabletel & Datacom Limited**



**Manoj Dere**  
Company Secretary & Compliance Officer  
FCS No. 7652



**For Bigshare Services Pvt. Ltd.**



**Ashok Shetty**  
Compliance Officer



**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.

CIN : L65910MH1984PLC034514