

**April 18, 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 17<sup>th</sup> April, 2018, for the half year ended 31<sup>st</sup> March, 2018.

Kindly take the same on record.

Thanking you,

Very truly yours,  
**For HATHWAY BHAWANI CABLETEL AND DATACOM LIMITED**



**MANOJ DERE**  
*Company Secretary & Compliance Officer*  
FCS No. 7652

Encl: as above

**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](mailto:bhawani@hathway.net)

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

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 31<sup>ST</sup> MARCH, 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> October, 2017 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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.

For RATHI & ASSOCIATES  
COMPANY SECRETARIES



  
JAYESH SHAH  
PARTNER  
FCS No. 5637  
COP No. 2535

Date: 17<sup>th</sup> April, 2018  
Place: Mumbai