

Date: 6th April, 2018

To,

BSE Limited

The Corporate Relationship Department,

P J Towers, Dalal Street,

Mumbai - 400 001.

BSE Security Code: 533162

To,

National Stock Exchange of India Limited

Listing Department

"Exchange Plaza"

Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

NSE Trading Symbol: HATHWAY

Dear Sir(s),

<u>Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

As per the requirement of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period from October 1, 2017 to March 31, 2018 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly,

FOR HATHWAY CABLE AND DATACOM LIMITED

AJAY SINGH

Head Corporate Legal, Company Secretary and

Chief Compliance Officer

FCS NO: 5189

FOR LINK INTIME INDIA PRIVATE LIMITED

Authorized Representative

