

April 13, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 509073

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

Dear Sir(s)/Madam,

We enclose herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of M/s. KFin Technologies Limited, Registrar and Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

AJAY SINGH Company Secretary and Compliance Officer FCS No. 5189

Encl: As above

April 03, 2024

BSE Limited
Department of Corporate Service-Listing
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 509073

Dear Sirs,

Ref.: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

This is to certify that all activities in relation to share transfer facility pertaining to Hathway Bhawani Cabletel & Datacom Limited, Mumbai ('the Company') are maintained by the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, a Securities and Exchange Board of India ('SEBI') approved Category – I, Registrar and Share Transfer Agent registered with SEBI vide Registration No. INR000000221.

For Hathway Bhawani Cabletel & Datacom Limited

For KFin Technologies Limited

Ajay Singh Company Secretary and Compliance Officer V Balakrishnan Vice President