

October 8, 2020

To  
The Corporate Relationship Department  
BSE Limited  
P. J. Towers, 1st 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 October 6, 2020, for the half year ended September 30, 2020

Kindly take the same on record.

Thanking you,

**For Hathway Bhawani Cabletel & Datacom Limited**



**Ajay Singh**  
**Company Secretary and Compliance Officer**  
**FCS No. 5189**

Encl: As above

# *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 30<sup>th</sup> SEPTEMBER, 2020

We have examined the Share Transfer, Memorandum of Transfers, Registers, files and other documents relating to **Hathway Bhawani Cabletel and Datacom Limited** ("the Company") maintained by **Bigshare Services Private Limited** (hereinafter 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, 2020 to 30<sup>th</sup> September, 2020** 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 **30<sup>th</sup> September, 2020**:

- The Company and/or RTA had not received any requests 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  
MANSUKH  
LAL SHAH**

Digitally signed by JAYESH  
MANSUKHLAL SHAH  
DN: c=IN, o=Personal,  
serialCode=000056,  
st=MAHARASHTRA,  
serialNumber=44492eaf21805c5f6  
89cdeb48958006aacb7aa69d42  
6678393c462226f83, cn=JAYESH  
MANSUKHLAL SHAH  
Date: 2020.10.06 21:52:51 +05'30'

**Date: October 6, 2020**

**Place: Mumbai**

**JAYESH SHAH**

**PARTNER**

**FCS No. 5637**

**COP No. 2535**

**UDIN: F005637B000861657**