

April 15, 2024

BSE Limited	National Stock Exchange of India Limited
P.J. Towers, 1 st Floor,	Exchange Plaza,
Dalal Street,	Bandra Kurla Complex, Bandra (East)
Mumbai – 400 001	Mumbai 400 051
Scrip Code: 533162	Trading Symbol: HATHWAY

Dear Sir(s)/Madam,

Sub: Compliance with Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of Link Intime India Private Limited, Registrar and Share 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 CABLE AND DATACOM LIMITED

AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer FCS No: 5189

Encl: As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

April 15, 2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully, For Link Intime India Pvt. Ltd Yours faithfully, Hathway Cable and Datacom Limited

Authorized Signatory

Ajay Singh Company Secretary & Chief Compliance Officer