

November 02, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Script Code: 509073

Sub: Intimation for Tripartite Agreement entered into between Old Registrar and Share Transfer Agent, New Registrar and Share Transfer Agent and the Company

Ref: <u>Regulation 7(5) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 ("Listing Regulations")</u>

Dear Sir/Madam,

In furtherance to the Company's earlier communication to the Stock Exchange dated February 28, 2023 and May 08, 2023 regarding change of Registrar and Share Transfer Agent (RTA), we hereby inform you that pursuant to the Regulation 7(4) of the Listing Regulations, the Company has entered into Tripartite Agreement on November 01, 2023 with Bigshare Services Pvt. Ltd. (Old RTA) and KFIN Technologies Limited (New RTA).

You are requested to take the above on record.

Thanking You,

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

AJAY SINGH Company Secretary and Compliance Officer FCS No. 5189

Hathway Bhawani Cabletel & Datacom Ltd.

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