



April 01, 2024

To, BSE Limited The Corporate Relationship Department, P J Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited Listing Department “Exchange Plaza” Bandra Kurla Complex Bandra (E), Mumbai – 400 051
---	---

Sub: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011(“Takeover Regulations”)

Dear Sir/Madam,

In terms of the Regulation 31(4) of the Takeover Regulations, we being ‘Promoter’ of GTPL Hathway Limited (GTPL) (NSE Symbol: GTPL and BSE Code: 540602), the Target Company, hereby declare that we have not created any encumbrance on the shares of GTPL held by us, directly or indirectly, at any time during the financial year 2023-24.

Kindly take the same on record.

FOR HATHWAY CABLE AND DATACOM LIMITED

AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189

Copy to:

The Chairman of Audit Committee
GTPL Hathway Limited
202, Sahajanand Shopping Center,
Opposite Swaminarayan Temple,
Shahibaug, Ahmedabad – 380 004
Email: falgun@arhata.com

Hathway Cable and Datacom Limited

Regd.Office : 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

Tel No. 022 - 40542500

Website : www.hathway.com Email - info@hathway.net

CIN : L64204MH1959PLC011421