

October 10, 2014

The Managing Director
BSE Limited
PJ Towers
Dalal Street
Mumbai-400 001
BSE Security Code: 533162

The Managing Director
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
NSE Trading Symbol: HATHWAY

Dear Sirs,

Subject: Outcome of the Extra-ordinary General Meeting of Hathway Cable and Datacom Limited (the Company) held on 10th October 2014

We wish to inform you that the shareholders of the Company at the Extra-Ordinary General Meeting held on Friday, 10th October 2014, have approved, subject to necessary approvals and compliance with the applicable laws and regulations, the issuance of up to 47,00,000 fully paid-up equity shares of face value of Rs. 10/- each (the **Equity Shares**) of the Company to CLSA Global Markets Pte. Ltd, at a price of Rs. 320/- per Equity Share aggregating to Rs. 150,40,00,000 (Rupees One Hundred Fifty Crores Forty Lacs only) by way of a preferential allotment pursuant to the provisions of Section 42 and 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 and rules made there under (including any statutory modification thereof for the time being in force) and other legal provisions, including but not limited to Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the **Preferential Allotment**):

Sr. No.	Name of the Investor	Number of Equity Shares	Nominal Value (In Rs.)	Premium (In Rs.)	Issue Price (In Rs.)	Total Amount (In Rs.)
1	CLSA Global Markets Pte. Ltd	47,00,000	10	310	320	150,40,00,000

Kindly take the above notification on record.

Thanking you,
Yours faithfully,

For Hathway Cable and Datacom Limited



Ajay Singh
Company Secretary & Compliance Officer
(FCS No – 5189)

Hathway Cable & Datacom Limited

"Rahejas", 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz(W), Mumbai - 400 054.
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