Mr. Akshay Raheja, Mr. Viren Raheja

Hathway Investments Private Limited, (CIN: U65990MH1993PTC072713)
Spur Cable & Datacom Private Limited CIN: U67190MH1994PTC078231)

Rahejas, Corner of Main Avenue & V. P. Road, Santacruz (West), Mumbai - 400 054.
Tel : 022-6695 1111, Fax : 022-66942922, Email: corporate@rraheja.com

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1st June, 2020

The Secretary
Listing Department
Bombay Stock Exchange Limited (BSE)
25th Floor, P. J. Towers,
Dalal Street
Mumbai – 400 001

The Secretary
Listing Department
The National Stock Exchange Limited (NSE)
Exchange Plaza, 5th Floor
Plot No. C/1, Block G
Bandra Kurla Complex, Bandra – East
Mumbai – 400 051

The Members of the Audit Committee,
HATHWAY CABLE & DATACOM LIMITED
Rahejas, 4th Floor, Corner of Main Avenue & V. P. Road,
Santacruz (West), Mumbai - 400 054.

Dear Sir/ Madam,

Re: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulation, 2011, for the period ended 31st March, 2020

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, as amended from time to time, it is hereby declared as on 31st March, 2020, we, the Promoters, and members of the Promoter Group, have not created any encumbrance on the shares of Hathway Cable & Datacom Limited held by me/us, either directly or indirectly.

Kindly take the information on record.

Thanking you,
Yours faithfully,

Akshay Rajan Raheja

AKSHAY RAHEJA

Viren Rajan Raheja

VIREN RAHEJA

FOR **HATHWAY INVESTMENTS PRIVATE LIMITED**

Vinayak Premchand Aggarwal

MANAGING DIRECTOR

For SPUR CABLE & DATACOM PRIVATE LIMITED

Vinayak Premchand Aggarwal

DIRECTOR