



April 13, 2021

To, The Listing Department The National Stock Exchange of India Limited Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE Trading Symbol: HATHWAY	The Corporate Relationship Department BSE Limited P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400 001 BSE Security Code: 533162
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Dear Sir(s)/Madam,

Sub: Secretarial Audit Certificate (Reconciliation of Share Capital Audit) pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Please find enclosed herewith the Secretarial Audit Certificate (Reconciliation of Share Capital Audit) pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by M/s. Rathi & Associates, Company Secretaries dated April 09, 2021 for the quarter ended March 31, 2021.

Kindly take the same on record.

Thanking you,

FOR HATHWAY CABLE AND DATACOM LIMITED



AJAY SINGH

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

Encl: As above

Hathway Cable and Datacom Limited

805/806, "Windsor", Off C.S.T Road, Kalina, Santacruz (E), Mumbai-400098 Tel: +91 022 40542500 Fax: +91 022 40542700

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

Tel: +91 022 26001306 Fax: +91 022 26001307 Email: info@hathway.net Website: www.hathway.com

CIN No. L64204MH1959PLC011421

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

To,
The Board of Directors
Hathway Cable and Datacom Limited
"Rahejas", 4th Floor, Corner of Main Avenue,
V.P. Road, Santacruz (West), Mumbai – 400 054

Sub: Reconciliation of Share Capital Audit Report

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Hathway Cable and Datacom Limited** (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agents ("RTA"), **Link Intime India Private Limited**, for issuing this certificate in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 promulgated with effect from October 3, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under:

1.	For Quarter ended	31st March, 2021
2.	ISIN	INE982F01036
3.	Face Value	Rs. 2/-
4.	Name of the Company	Hathway Cable and Datacom Limited
5.	Registered office Address	"Rahejas", 4th Floor, Corner of Main Avenue, V.P. Road, Santacruz (West), Mumbai – 400 05
6.	Correspondence Address	805/806, Windsor, 8th floor, Off CST Road, Kalina, Santacruz (East), Mumbai-400 098.

7.	Telephone & Fax No.	Tel.: (022) - 4054 2500 Fax.: (022) - 4054 2700
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8.	Email Address	ajay.singh@hathway.net
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9.	Name of the Stock Exchanges where the Company's securities are listed	<ul style="list-style-type: none"> ➤ BSE Limited ➤ The National Stock Exchange of India Limited
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		Number of Equity Shares
10.	Issued Capital	1,77,01,04,500

		Number of Shares	% of Total Issued Capital
11.	Listed Capital (Exchange-wise)		
	BSE Limited	1,77,01,04,500	100
	The National Stock Exchange of India Limited	1,77,01,04,500	100

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	2,35,92,688	1.33
13.	Held in dematerialized form in NSDL	1,74,65,11,796	98.67
14.	Physical	16	0.00*
15.	Total No. of Shares (12+13+14)	1,77,01,04,500	100

*rounded off.

16.	Reasons for difference if any, between (10&11) (10&15), (11&15)	-
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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchanges (Specify

						Names)
-	-	-	-	-	-	-

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
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20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable
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21.	The total number of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.			
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
	Confirmed/rejected after 21 days	NIL	NIL	N.A.
	Pending for more than 21 days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Ajay Singh Membership No. FCS 5189 Tel No.: (022) - 4054 2500 Fax No.: (022) - 4054 2700
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23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	Mr. Jayesh Shah Rathi & Associates Company Secretaries A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, SenapatiBapat Marg, Lower Parel, Mumbai – 400 013. Tel.: (022) - 4076 4444 Fax.: (022) - 4076 4466
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		FCS No. 5637 COP No. 2535
24.	Appointment of Common agency for share registry work	Link Intime India Private Limited. C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400 083 Tel.: (022) – 4918 6000 / 270 Fax.: (022) – 4918 6060
25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.)	Not Applicable

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**

JAYESH MANSUKH LAL SHAH
Digitally signed by JAYESH MANSUKHLAL SHAH
Date: 2021.04.09 21:13:37 +05'30'

**JAYESH SHAH
PARTNER**

**FCS NO: 5637
COP NO: 2535**

**Date: April 09, 2021
Place: Mumbai
UDIN: F005637C000037075**