



April 21, 2023

To,
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051
Trading Code: HATHWAY

Sub: Clarification on the query with regard to financial results not signed by authorized signatory/ies

Ref: Your email dated April 20, 2023

Dear Sir/Madam,

With regard to your above query, we would like to state that the Company does not have a Managing Director or a whole time Director and the Chairperson of the Board of Directors of the Company was travelling abroad and hence was unable to sign the results.

Accordingly, the Board of the Directors at their meeting held on April 17, 2023, had duly authorised Mr. Saurabh Sancheti, Non-Executive Director (DIN 08349457) to sign the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023 and Limited Review of Financial Results (Standalone and Consolidated) of the Company for the quarter ended March 31, 2023.

We sincerely hope that the query stands clarified to your satisfaction.

Thanking you,

Yours' Truly,

FOR HATHWAY CABLE AND DATACOM LIMITED

AJAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer
FCS: 5189

Hathway Cable and Datacom Limited

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CIN No. L64204MH1959PLC011421