



Date: 15th March, 2017

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

Dear Sir(s),

Sub.: Corrigendum to declaration of Postal Ballot Voting Result pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the voting result published by the Company on Tuesday, March 14, 2017, in page Nos. 2 and 9 thereof, the Agenda Item No. 1 and Resolution No. 1, respectively, should be read as **"Authority to Board Of Directors of the Company for rescinding the earlier resolution passed by the shareholders of the Company for demerging the ISP business of the Company into Hathway Broadband Private Limited."**

Request you to take the note of the change and update your records.

Thanking you,

Yours faithfully,
FOR HATHWAY CABLE & DATACOM LIMITED

Ajay Singh

Head Legal, Company Secretary & Chief Compliance Officer
FCS No. 5189

Hathway Cable & Datacom Limited

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

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CIN : L64204MH1959PLC011421