



January 13, 2016

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	To The Corporate Relationship Department BSE Limited P.J. Towers, 1 st Floor, Dalal Street, Mumbai – 400 001
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Dear Sirs,

Sub: Intimation of Resignation by Mr. Brahma Vasudevan-Independent Director

We wish to inform you that Mr. Brahma Vasudevan (DIN: 00242016), Independent Director has tendered his resignation as Director with effect from January 13, 2016.

Kindly take the same on record.

Kindly acknowledge the receipt of the same.

Thanking you,

Very truly yours,

For HATHWAY CABLE & DATACOM LIMITED

AJAY SINGH

Head Legal, Company Secretary & Chief Compliance Officer

FCS No: 5189

Hathway Cable & Datacom Limited

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098. Tel.: +91 022 6774 2500, Fax : +91 22 6774 2400

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

Email : info@hathway.net Website: www.hathway.com

CIN : L64204MH1959PLC011421