

January 09, 2025

BSE Limited	National Stock Exchange of India Limited
P.J. Towers, 1 st Floor,	Exchange Plaza,
Dalal Street,	Bandra Kurla Complex, Bandra (East)
Mumbai – 400 001	Mumbai 400 051
Scrip Code: 533162	Trading Symbol: HATHWAY

Dear Sir(s)/Madam,

Sub: <u>Certificate under Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018

With reference to captioned subject and in compliance with the requirements of the said Regulation, attached herewith Certificate of Securities received from M/s. MUFG Intime India Private Limited (*Formerly known as Link Intime India Private Limited*), Registrar and Transfer Agent of the Company dated January 07, 2025, confirming that:

- Securities received by them from the depository participants for dematerialization during the quarter ended December 31, 2024 were confirmed (accepted /rejected) by them to the depositories and the securities comprised in the said certificates have been listed on the stock exchanges, where the earlier issued securities are listed; and
- Security certificates received for dematerialization, after due verification by the depository participant, had been mutilated and cancelled and name of depositories have been substituted in register of members as the registered owner within 15 days of receipt of certificate of securities.

Kindly take the same on your record.

Thanking you,

Yours faithfully, FOR HATHWAY CABLE AND DATACOM LIMITED

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

Encl: as above

Hathway Cable and Datacom Limited

Regd.Office : 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai 400064. Tel No. 022 - 40542500 Website : www.hathway.com Email - info@hathway.net CIN : L64204MH1959PLC011421



MUFG Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 07-01-2025

To, The Compliance Officer/ Company Secretary HATHWAY CABLE AND DATACOM LIMITED 802, 8TH FLOOR, INTERFACE – 11 LINK ROAD, MALAD WEST, MUMBAI MUMBAI PINCODE : 400064

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd** (Formerly Known as Link Intime India Pvt. Ltd.)

her

Ashok Shetty Vice President-Corporate Registry