



April 07, 2025

To,  
The Manager,  
BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

**Sub: Declaration pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“Takeover Regulations”)**

Dear Sir/Madam,

In terms of the Regulation 31(4) of the Takeover Regulations, Hathway Digital Limited (Hathway Digital Limited) (“the Company”) being part of the ‘Promoter Group’ of Hathway Bhawani Cabletel & Datacom Limited (HBCDL) (BSE Code: 509073), the Target Company, hereby declare that Company have not created any encumbrance on the shares of HBCDL held by the Company, directly or indirectly, at any time during the financial year 2024-25.

Kindly take the same on record.

**For Hathway Digital Limited**

**Ajay Singh**  
Non-Executive Director  
DIN: 06899567

**Copy to:**

The Chairman of the Audit Committee  
Hathway Bhawani Cabletel & Datacom Limited  
1<sup>st</sup> Floor, B-wing, Jaywant Apartment,  
Above SBI Bank, 63, Tardeo Road, Mumbai - 400034  
Email: [dhirenca@hotmail.com](mailto:dhirenca@hotmail.com)

**Hathway Digital Limited**

**Regd. Office : 802, 8<sup>th</sup> Floor, Interface-11, Link Road, Malad West, Mumbai 400064.**

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