



DIGITAL
LIFE

April 09, 2025

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir(s)/Madam,

Sub: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

In terms of Regulation 31(4) of the Takeover Regulations, we, being part of the 'promoter and promoter group' (listed in Annexure A) of Hathway Cable and Datacom Limited (HCDL) (NSE Symbol: HATHWAY and BSE Code: 533162), the Target Company, hereby declare that we have not created any encumbrance on the shares of HCDL held by us, directly or indirectly, at any time during the financial year 2024-25.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Jio Content Distribution Holdings Private Limited

(for and on behalf of entities listed at sr. nos. 1 to 6 of Annexure A to the Declaration)


Khushboo Shah
Director
DIN: 10821477



Encl.: as above

Copy to:

The Company Secretary
Hathway Cable and Datacom Limited
8th Floor, Interface-11, Link Road, Malad
West, Mumbai, Maharashtra, 400064
email: ajay.singh@hathway.net

The Audit Committee
Hathway Cable and Datacom Limited
8th Floor, Interface-11, Link Road, Malad
West, Mumbai, Maharashtra, 400064
email: ajay.singh@hathway.net

Jio Content Distribution Holdings Private Limited: CIN U74999MH2018PTC315665

Registered Office: 9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai – 400 021, Maharashtra, India.
Tel no: 022-35555000 Fax no: 022-35555560



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ANNEXURE-A

Promoter and Promoter Group of Hathway Cable and Datacom Limited

S. No.	Name
Promoters	
1	Jio Content Distribution Holdings Private Limited
2	Jio Internet Distribution Holdings Private Limited
3	Jio Cable and Broadband Holdings Private Limited
Promoter Group	
4	Reliance Industries Limited
5	Digital Media Distribution Trust (through its trustee, Reliance Media Transmission Private Limited)
6	Reliance Content Distribution Limited

For Jio Content Distribution Holdings Private Limited
(for and on behalf of entities listed at sr. nos. 1 to 6 above)


Khushboo Shah
Director
DIN: 10821477



Place : Mumbai
Date : April 09, 2025