

April 09, 2026

**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 Sirs,

**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 entities belonging to 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 2025-26.


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  
8<sup>th</sup> Floor, Interface-11, Link Road, Malad  
West, Mumbai, Maharashtra, 400064  
email: [ajay.singh@hathway.net](mailto:ajay.singh@hathway.net)

The Audit Committee  
Hathway Cable and Datacom Limited  
8<sup>th</sup> Floor, Interface-11, Link Road, Malad  
West, Mumbai, Maharashtra, 400064  
email: [ajay.singh@hathway.net](mailto:ajay.singh@hathway.net)

**Jio Content Distribution Holdings Private Limited: CIN U74999MH2018PTC315665**


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

## ANNEXURE-A

## Promoter and Promoter Group of Hathway Cable and Datacom Limited

S. No.	Name
<b>Promoters</b>	
1	Jio Content Distribution Holdings Private Limited
2	Jio Internet Distribution Holdings Private Limited
3	Jio Cable and Broadband Holdings Private Limited
<b>Promoter Group</b>	
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, 2026