

Date: 1 toctober, 2019

To.

BSE Limited

The Corporate Relationship Department,

PJ Towers, Dalal Street,

Mumbai - 400 001

BSE Security Code: 533162

National Stock Exchange of India I imited

Listing Department

"Exchange Plaza"

Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

NSE Trading Symbol: HATHWAY

Dear Sir(s),

Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period from April 1, 2019 to September 30, 2019 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INRO00004058.

FOR HATHWAY CABLE AND DATAC

Head Corporate Legal, Company Secretary & Chief Compliance Officer

FOR LINK INTIME INDIA PRIVATE LIMITED

Authorized Representative