



Date: 23 June, 2020

To The Listing Department The National Stock Exchange of India Limited Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400 051 Symbol: HATHWAY	To The Corporate Relationship Department BSE Limited P.J. Towers, 5 th Floor, Dalal Street, Mumbai- 400 001 Script Code No. 533162
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Subject: Annual Secretarial Compliance Report of the Company for the year ended March 31, 2020

Dear Sir(s)/Madam

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February, 2019, please find enclosed the Annual Secretarial Compliance Certificate for the year ended March, 2020 issued by Rathi & Associates, Practicing Company Secretaries

Please take the same on your record.

FOR HATHWAY CABLE AND DATACOM LIMITED



AJAY SINGH

Head Corporate Legal, Company Secretary & Chief Compliance Officer
FCS: 5189

Encl.: as above

Hathway Cable and Datacom Limited

805/806, "Windsor", Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098. Tel: +91 022 40542500, Fax: +91 22 40542700
Regd. Off: "Rahejas", 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai 400054.
Tel: +91 022 26001306, Fax: +91 22 26001307 Email: info@hathway.net Website: www.hathway.com
CIN: L64204MH1959PLC011421

Rathi & Associates
COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

Exchange Board of India ("SEBI");

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HIMANSHU
SHANTILAL
KAMDAR

Digitally signed by HIMANSHU
SHANTILAL KAMDAR
DN: cn=HIMANSHU SHANTILAL
KAMDAR, c=IN, st=MAHARASHTRA,
o=Fertadot,
serialNumber=16524ec5daa37bad138
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