<u>hathw@ybhawani</u>

May 11, 2023

To, The Corporate Relationship Department BSE Limited P. J. Towers, 1st Floor, Dalal Street, Mumbai – 400 001 Script Code No. 509073

Sub: Application for Reclassification of Mr. Ketan Chokshi and Mr. Kuldeep Puri from Promotor Group Members to Public category

Ref: Reg 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform that the status of the application for Reclassification of Mr. Ketan Chokshi and Mr. Kuldeep Puri from Promotor Group Members to Public category in accordance with the Regulation 31A (8) of the Listing Regulations are as below:

| р | Particulars | Date of the Event |
|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|
| 1 | Receipt of request from the Promoter Group member to the Company for Reclassification from Promoter Group Member(s) to the Public | (i) Request Letter dated March 03, 2023 received on March 06, 2023 from Mr. Ketan Chokshi; and |
| | | (ii) Request Letter received on March 13, 2023 from Mr. Kuldeep Puri. |
| 2 | Submission of request received from the promoter Group member to the Stock Exchange | Submitted the request letter to the Stock Exchange on March 06, 2023 for Mr. Ketan Chokshi; and |
| | | (ii) Submitted the request letter to the Stock Exchange on March 13, 2023 for Mr. Kuldeep Puri. |
| 3 | Date of Board meeting wherein reclassification matter was considered and approved | April 14, 2023 |
| 4 | Submission of extract of the draft Minutes of the Board meeting wherein the proposal of the promoter group member seeking reclassification was considered and approved | April 15, 2023 |
| 5 | Submission of reclassification application as per the Checklist with the BSE Limited, the Stock Exchange | May 11, 2023 |

Hathway Bhawani Cabletel & Datacom Limited

Regd. Office: 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai-400 098 Tel: +91-22-40542500 Fax: +91-22-40542700 Email: <u>investors.bhawani@hathway.net</u> Website: www.hathwaybhawani.com CIN: L65910MH1984PLC034514 hleta

hathw@ybhawani

Please take the same on your records.

Thanking You,

Yours faithfully,

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

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Company Secretary and Compliance Officer FCS: 5189

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