



September 30, 2023

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

Scrip Code: **509073**

Sub: Intimation of approval 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,

In furtherance to our intimation dated May 11, 2023, we wish to inform you that BSE Limited (BSE) has approved our application for reclassification of Mr. Ketan Chokshi and Mr. Kuldeep Puri, ‘Outgoing Promotor Group Members’ from ‘Promotor Group Members’ to ‘Public’ shareholding Category on September 29, 2023.

Copy of the approval letter received from BSE is enclosed for your kind reference.

Consequent to the said reclassification, promoter and promoter group shareholding in the Company as at date shall be 65.29% (as against 65.30% prior to the said reclassification).

Please take the same on your records.

Thanking You,

Yours faithfully,

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

AJAY SINGH

Company Secretary and Compliance Officer
FCS: 5189

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: investors.bhawani@hathway.net

Website: www.hathwaybhawani.com CIN: L65910MH1984PLC034514

The Company Secretary / Compliance Officer
HATHWAY BHAWANI CABLETEL & DATACOM LTD.
805 / 806, Windsor,
8th floor, Off CST Road,
Kalina, Santacruz East,
Mumbai, Maharashtra, 400098

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated May 11, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	52,88,931	65.30	28,11,069	34.70
Post-Reclassification	52,87,931	65.29	28,12,069	34.71

Reclassification of Promoters: **HATHWAY BHAWANI CABLETEL & DATACOM LTD.**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully

Am 29/09/2023

Shyam Bhagirath
Manager

Harshad Naik

Harshad Naik
Dy. Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	Ketan Chokshi	1000	0.01
2	Kuldeep Puri	-	-
Total		1000	0.01