



TO WHOMSOEVER IT MAY CONCERN

The Board of Directors at their meeting held on Thursday, January 12, 2017 authorised Mr. Ajay Singh, Company Secretary (Key Managerial Personnel) of the Company for the purpose of determining materiality of an event or information and making disclosures to the Stock Exchanges pursuant to Regulation 30(5) of SEBI (LODR). The contact detail of Mr. Ajay Singh is given herein below:

Name	Designation	Office Number	Mail Id
Mr. Ajay Singh	Head-Legal, Company Secretary and Chief Compliance Officer	(022) 67742500	ajay.singh@hathway.net

For Hathway Cable & Datacom Limited

Ajay Singh
Head Legal, Company Secretary
& Chief Compliance Officer

Hathway Cable & Datacom Limited

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