



Date: September 27, 2024

Dear Shareholder

**Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities**

**Ref.: SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024**

We thank you for your continued patronage as a shareowner of Hathway Cable and Datacom Limited ("the Company").

We hope this communicate finds you in safe and good health.

**This has reference to our earlier reminders on the subject-matter.**

In view of the SEBI Master Circular dated May 7, 2024, it is mandatory for all holders of physical securities in the Listed Company to furnish PAN, Choice of Nomination, Contact details (Postal Address with PIN and Mobile No.), bank account details and specimen signature for their corresponding folio no:

S. No.	Documents/details to be provided by shareholders	Status as per records	Please furnish details in
1.	PAN	Yes	Form No. ISR-1 (link is given below*) <a href="https://www.hathway.com/noticeshareholderPDF/Form%20ISR-1.pdf">https://www.hathway.com/noticeshareholderPDF/Form%20ISR-1.pdf</a>
2.	Postal Address	Yes	
3.	Email address	No	
4.	Mobile Number	No	
5.	Demat Account details	No	
6.	Bank Account details	No	
7.	Nomination details	No	Form No. SH-13 (link is given below*) <a href="https://www.hathway.com/noticeshareholderPDF/Form%20SH-13.pdf">https://www.hathway.com/noticeshareholderPDF/Form%20SH-13.pdf</a>
8.	Declaration Form for Opting-out of Nomination	No	Form No. ISR-3 (link is given below*) <a href="https://www.hathway.com/noticeshareholderPDF/Form%20ISR-3.pdf">https://www.hathway.com/noticeshareholderPDF/Form%20ISR-3.pdf</a>

\*for the purpose of downloading, printing and execution of documents.

**Hathway Cable and Datacom Limited**

**Regd.Office :** 802, 8<sup>th</sup> Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

Tel No. 022 - 40542500

Website : [www.hathway.com](http://www.hathway.com) Email - [info@hathway.net](mailto:info@hathway.net)

CIN : L64204MH1959PLC011421



We request you, to furnish the documents/details, as per the table given above, to our **Registrar and Transfer Agent ('RTA') immediately on receipt of this letter**, by post or by sending the duly signed and scanned documents through your registered email to [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).

You may send your queries / seek assistance in the matter to:

**Mr. Satyan Desai - Associate Client Relation**

**Link Intime India Private Limited,**

C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083

**Tel:** (022) 49186000; **Fax:** (022) 49186060; **Toll free Number:** 91 22 49186000

**E-mail:** [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) Website: [www.linkintime.co.in](http://www.linkintime.co.in)

In case you have already provided the requisite details sought, please ignore this communication.

Thanking you,

Yours faithfully,

**For Hathway Cable and Datacom Limited**

Sd/-

**Ajay Singh**

**Head Corporate Legal, Company Secretary and Chief Compliance Officer**

**FCS No: 5189**

**Hathway Cable and Datacom Limited**

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