



Hathway Cable and Datacom Limited

Regd. Office : 802, 8th Floor, Interface-11, Link Road, Malad West, Mumbai 400064.

Tel No. 022 - 40542500

Website : www.hathway.com Email - info@hathway.net

CIN : L64204MH1959PLC011421

**INTIMATION TO PHYSICAL SECURITY HOLDERS WITH RESPECT TO PAYMENT OF
DIVIDEND/INTEREST THROUGH ELECTRONIC MODE FROM APRIL 01, 2024**

Dear Shareholder,

SEBI Circular dated November 03, 2021 (*subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023*) provides that any dividend/interest to the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment of dividend/interest, through electronic mode only with effect from **April 01, 2024, upon their furnishing all the aforesaid details in entirety.**

If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

You are therefore requested to update the aforesaid details in respect of physical folios to avoid any inconvenience related to payment of dividend/interest after April 01, 2024.

With regard to the above, relevant FAQs have also been published by SEBI on its website at the following web link for investor awareness:

https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf

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

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

Email ID: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in

Yours Faithfully,

For **Hathway Cable and Datacom Limited**

Sd/-

Ajay Singh

Head Corporate Legal, Company Secretary and Chief Compliance Officer