



Date: April 16, 2020

To,
The Board of Directors,
Hathway Bhawani Cabletel & Datacom Limited
805/806, Windsor, 8th Floor, Off CST Road, Kalina,
Santacruz (East), Mumbai 400098

Dear Sir(s),

SUB: NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013

REF: DP ID: IN301549 CLIENT ID NO. 17092104

We, Hathway Cable and Datacom Limited, having our Registered Office at Rahejas', 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (West), Mumbai - 400054, holding 20,20,000 (Twenty Lakhs Twenty Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each in your Company, do hereby propose the candidature of Ms. Nerissa Britto (DIN: 08716696) for appointment as Non-Executive Director of your Company at your ensuing Annual General Meeting.

This may be treated as a Notice under Section 160 of the Companies Act, 2013.

Thanking you,

Yours faithfully,

FOR HATHWAY CABLE AND DATACOM LIMITED

Sd/-
AKSHAY RAHEJA
DIRECTOR
DIN: 00288397