

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 Bhawani Cabletel & Datacom Limited ("the Company").

We hope this communique 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	Please furnish details in
1.	PAN	Form No. ISR-1 (link is given below*)
2.	Postal Address	https://www.hathwaybhawani.com/assets/pdf/Form%
3.	Email address	20ISR-1%20(1).pdf
4.	Mobile Number	
5.	Demat Account details	
6.	Bank Account details	
7.	Nomination details	Form No. SH-13 (link is given below*) https://www.hathwaybhawani.com/assets/pdf/Form% 20SH-13%20(1).pdf
8.	Declaration Form for Opting-out of Nomination	Form No. ISR-3 (link is given below*) https://www.hathwaybhawani.com/assets/pdf/Form% 20ISR-3%20(1).pdf

^{*}for the purpose of downloading, printing and execution of documents.

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 hbcdl@kfintech.com

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

Shri V. Balakrishnan, Vice President/ Shri Mohammad Salar, Asst. Vice President KFin Technologies Limited,

Selenium Tower B. Plot 31-32. Gachibowli, Financial District, Nanakramguda.

Hyderabad - 500 032; **Toll Free No**: 1800-309-4001 (from 9:00 a.m. to 6:00 p.m. on all working days)

E-mail: hbcdl@kfintech.com

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

Thanking you,

Yours faithfully,

For Hathway Bhawani Cabletel & Datacom Limited Sd/-

Ajay Singh

Company Secretary and Compliance Officer

FCS: 5189

Hathway Bhawani Cabletel & Datacom Limited

Website: www.hathwaybhawani.com CIN: L65910MH1984PLC034514