

Date: 30th March, 2018

To,

BSE Limited

The Corporate Relationship Department,

P J Towers, Dalal Street,

Mumbai - 400 001.

BSE Security Code: 533162

To,

National Stock Exchange of India Limited

Listing Department

"Exchange Plaza"

Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

NSE Trading Symbol: HATHWAY

<u>Subject: Intimation of resignation of Mr. Vineet Garg-Chief Financial Officer (Key Managerial Personnel) of the Company under Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, we wish to inform your kind office that Mr. Vineet Garg-Chief Financial Officer (Key Managerial Personnel) of the Company has tendered his resignation and his resignation shall be effective from May 15, 2018.

Kindly take the aforesaid on record.

Thanking you,

FOR HATHWAY CABLE AND DATACOM LIMITED

ALAY SINGH

Head Corporate Legal, Company Secretary and Chief Compliance Officer

FCS: 5189