



NOTICE
SPECIAL WINDOW FOR TRANSFER AND DEMATERIALISATION (DEMAT) OF
PHYSICAL SHARES

Please note that a **Special Window for transfer and dematerialisation (demat) of physical shares** will remain open up to **February 04, 2027** as per SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 (“**SEBI Circular**”).

This facility is available to those investors who had **purchased physical shares of Hathway Cable and Datacom Limited (“the Company”)** prior to **April 01, 2019**; and:

- (a) had not lodged the shares for transfer; or
- (b) had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to deficiencies in documentation.

Applicability of the Special Window

For clarity regarding the applicability of this window to transfer the deeds executed before April 01, 2019, investors may refer to the matrix below:

Lodged for transfer before April 01, 2019?	Is the Original Share Certificate Available with the Investor?	Whether eligible to lodge in the Special Window?
No - it is fresh lodgement	Yes	Yes (subject to conditions stated in the SEBI Circular)
Yes, but was rejected/ returned earlier	Yes	
Yes, was lodged	No	No
No, was not lodged	No	No

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Investors wishing to avail of this Special Window may contact the Company’s **Registrar and Transfer Agent, MUFG Intime India Private Limited** (Unit: Hathway Cable and Datacom Limited), having their address at C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

For further details, investors may refer to the SEBI Circular available at:
<https://tinyurl.com/29ab3727>

Queries may be addressed to:
Investor.helpdesk@in.mpms.mufig.com / rnt.helpdesk@in.mpms.mufig.com

For **Hathway Cable and Datacom Limited**

Sd/-

Ajay Singh
Head Corporate Legal, Company Secretary and Chief Compliance Officer

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