



Date: July 16, 2016

To,
The Listing Department
The National Stock Exchange of India Limited
Plot no. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Trading Symbol: HATHWAY

Ref: Circular issued by your kind office dated June 1, 2016 bearing No. NSE/CML/2016/09

Subject: Disclosure of the Impact of Audit Qualifications by the Listed Entities under Regulation 33/52 of SEBI (LODR), (Amendment) Regulations, 2016

Dear Sir(s),

This is in connection with the captioned subject whereby vide the referenced circular your kind office had directed the Company to submit the declaration as mentioned in the SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016 (in case of audit reports with unmodified opinions).

In this regard, we would like to state that consequent upon the meeting of the Board of Directors of the Company held on Thursday, May 26, 2016, the Standalone and Consolidated Financial results as at March 31, 2016 were announced whereby the declaration to the effect that **"The Statutory Auditors have issued unmodified opinion on the Standalone and Consolidated financial result for the quarter and year ended March 31, 2016"** was mentioned in the form of Notes to Accounts. The same was signed by Mr. Jagdishkumar G. Pillai, Managing Director and CEO authenticating the Standalone and Consolidated Financial results along with the Notes to Accounts.

As per the circular issued by your kind office, we hereby once again declare that **"M/s. G. M. Kapadia and Co., the Statutory Auditors of the Company have issued unmodified opinion on the Standalone and Consolidated financial result for the quarter and year ended March 31, 2016"**.

Kindly take the same on record and oblige.

For Hathway Cable and Datacom Limited

Vineet Garg
Chief Financial Officer

Hathway Cable & Datacom Limited

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