

Secl. S-5

एसईसीएल. S-5

15th November, 2023

15 नवंबर 2023

BSE Limited

बीएसई लिमिटेड

Phiroze Jeejeebhoy Towers

फिरोज जीजीभोय टावर्स

25th Floor, Dalal Street

25^{वीं} मंजिल, दलाल स्ट्रीट

Mumbai - 400 001

मुंबई - ४००००१

Scrip Code: 500191

स्क्रिप कोड: 500191

National Stock Exchange of India Limited

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

"Exchange Plaza"

"एक्सचेंज प्लाजा"

Bandra-Kurla Complex

बान्द्रा - कुर्ला कॉम्प्लेक्स

Bandra (E), Mumbai - 400 051

बान्द्रा (पूर्व), मुंबई - ४०००५१

Scrip Symbol: HMT

स्क्रिप प्रतीक: HMT

Dear Sir/ Madam,

प्रिय महोदय/ महोदया,

Sub: Intimation regarding loss of share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received request from the following shareholder for issue of duplicate share certificate.

Sl no.	Folio no.	Name	Cert No.	Dist. From	Dist To.	No. of shares	Request type
1	H000153	HARENDRA DEVRAJ SHAH	17685- 17686	78348801	78349000	200	Physical

Pursuant to SEBI circular no.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022, the RTA / Company will verify the necessary documents furnished by the above Shareholders and thereafter issue a 'Letter of confirmation' in lieu of physical certificate(s), to the above shareholders within the stipulated time.

We request you to kindly take on record the above compliance.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)