

## ಎಚ್ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟಿ ಭವನ, #59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು – 560 032, ಭಾರತ ದೂರವಾಣಿ : 91-80-23330333 ಫ್ಯಾಕ್ಸ್ : 91-80-23339111 ಈ–ಮೇಲ್ : cho@hmtindia.com ವೆಬ್ಸೈಟ್ : www.hmtindia.com

## एच एम टी लिमिटेड

(भारत सरकार का उपक्रम) एव एम टी भवन, # 59. बेल्लारी रोड बेंगलुरु - 560 032, भारत फोन : 91-80-23330333 फैक्स : 91-80-23339111 ई- मेल : cho@hmtindia.com वेब साईट : www.hmtindia.com



HMT LIMITED

(A Govt. of India Undertaking) HMT BHAVAN # 59, Bellary Road, Bengaluru - 560 032, INDIA Phone: 91-80-23330333 Fax: 91-80-23339111 E-mail: cho@hmtindia.com

Website: www.hmtindia.com

Secl. S-5 एसईसीएल. S-5

BSE Limited बीएसई लिमिटेड Phiroze Jeejeebhoy Towers फिरोज जीजीभोय टावर्स 25th Floor, Dalal Street 25वीं मंजिल, दलाल स्ट्रीट Mumbai - 400 001 मुंबई - ४००००१ Scrip Code: 500191 स्क्रिप कोड: 500191 15<sup>th</sup> November, 2023 15 नवंबर 2023

National Stock Exchange of India Limited नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड "Exchange Plaza" "एक्सचेंज प्लाजा" Bandra-Kurla Complex बांद्रा - कुर्ला कॉम्प्लेक्स Bandra (E), Mumbai - 400 051 बांद्रा (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.

SI 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)

CIN: L29230KA1953GOI000748