

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

## ಎಚ್ಎಂಟೆ ಲಿಮಿಟೆಡ್

(ਪ੍ਰಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) **ಎಚ್ಎಂಟಿ ಭವನ**, ನಂ. 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

Secl. S-10

23rd October 2019

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street Mumbai – 400 001

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kural Complex Bandra (E) Mumbai – 400 051

Dear Sir/Madam,

Sub: Compliance Certificate for the half year ended 30<sup>th</sup> September, 2019.

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended 30<sup>th</sup> September, 2019.

This is for your information and record.

Yours faithfully For HMT Limited

(Kishor Kumar S) Asst. Company Secretary

Encls: As above



## COMPLIANCE CERTIFICATE

## COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street Mumbai – 400 001, India

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kural Complex Bandra (E) Mumbai – 400 051

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, (KARVY FINTECH PRIVATE LIMITED) having its office at "Karvy Selenium Tower B', Plot No. 31 & 32, Gachibowli, Financial District, Nanakramgude, Serilingampally, Hyderabad, Telangana- 500032, (SEBI Registration No INR000000221)

For HMT Limited

Kishor Kumar S Compliance Officer Date: 23 10 2019

KARVY FINTECH PRIVATE LIMITED

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B Srinivas Manager