

(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 25th 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 30th 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 30th 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 25th 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