



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬೆಲ್ಲಾರಿ 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)
एच एम टी भवन, 59, बेल्लारी रोड
बेंगलूर - 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
Bangalore - 560 032, INDIA
Ph : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Secl. S-10

29th April, 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalat Street
Mumbai – 400 001

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

Dear Sir/Madam,

Sub: PCS Certificate for the half year ended 31st March, 2019

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by Mr. S. Viswanathan, Practicing Company Secretary for the half year ended 31st March, 2019.

This is for your information and record.

Yours faithfully
For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary

Encl: As above

CIN : L29230KA1953PLC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलूर - 560 032 भारत Regd. Office : 59, Bellary Road, Bangalore - 560 032, INDIA
ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ



S. VISWANATHAN
COMPANY SECRETARY IN PRACTICE

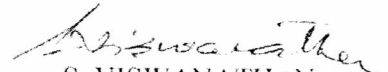
Susheel Chandra Apartments, Flat B
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950

**COMPLIANCE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR
ENDED 31ST MARCH, 2019**

We have examined relevant Books, Registers, Forms, Documents and papers of H.M.T. LIMITED having its Registered Office at HMT BHAVAN, 59 BELLARY ROAD, BANGALORE 560032, Karnataka, made available to us by Karvy Computershare Private Limited "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Ranga Reddy Dist., Hyderabad - 560032, the Registrar and Share Transfer Agent of the Company, for the purpose of issuing Certificate under COMPLIANCE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015 (LODR) and based on the information and explanations furnished to us by the Company and its Share Transfer Agent, which is to the best of our knowledge and belief were necessary for the Certification, we hereby certify that :-

- a) Requests received for transfer of shares and issue of duplicate share certificates were effected and, wherever required, share certificates were delivered, with endorsement, within the prescribed period of 30 days.
- b) No requests were received for transmission, sub-division, consolidation, endorsement of; calls etc during the half year ended 31st March 2019

Date: 26/04/2019
Place: Bangalore


S. VISWANATHAN
Company Secretary
C.P. No. 5284

S. VISWANATHAN
Company Secretary
C.P. No. 5284