

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟಿ ಭವನ

ನಂ. 59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032

ದೂರವಾಣಿ : 91-80-23330333

ಫ್ಯಾಕ್ : 91-80-23339111

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Secl. S-10

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम) एच एम टी भवन 59, बेल्लारी रोड,

बेंगलोर - 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

31st January, 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: Intimation of Loss of Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information of loss / misplace of share certificates as detailed below.

SI No.	Name of the Shareholder (s)	Folio No	No of Shares	Face Value	Cert Nos	Distinctive No	
						From	То
1	Damini Mehrotra Mr. Mahesh Mehrotra	D000033	100	Rs.10/-	10730	77653301	77653400
	Total Shares		100				

You are requested to caution members not to deal in or make any transaction with reference to these shares.

This is for your information and necessary action please.

Yours faithfully For HMT (Limited

(Kishor Kumar S) Asst. Company Secretary

CIN: U29230KA1953PLC000748