



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
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
Ph : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Secl. S-10

21st April, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 500191

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: HMT

Dear Sir/ Madam,

Sub: PCS Certificate for the year ended 31st March, 2022

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by Mr. S. Kedarnath, Practicing Company Secretary for the year ended 31st March, 2022.

This is for your information and record.

Yours faithfully

For HMT LIMITED

(Kishor Kumar S)

Manager (Company Secretary)

Encl: As above



S. KEDARNATH

B.Sc.,LLB,FCS,CAIB(I)

Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

WHOMSOEVER IT MAY CONCERN

We have examined all share transfer deeds Memorandum of transfers, Registers, files and other documents relating to M/s. H.M.T. LIMITED having its Registered office at HMT Bhavan,59 Bellary Road, Bangalore-560032 maintained by M/s. Kfin Technologies Limited, the registrar and share transfer agent of the Company having registered office at Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Ranga Reddy Dist., Hyderabad TG-500032 pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of equity shares during the Financial Year ending 31st March, 2022 for the purpose of issuing certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the financial year ended 31st March, 2022:

1. The Company has not received any requests for Transfers. However, the company has processed Share Certificate(s) relating to the Transmission, Deletion of name of the deceased holders of Securities, received during the period from 01st April, 2021 to 31st March, 2022 and delivered the Share Certificates within 30 days of the date of their lodgment, except those rejected on technical grounds
2. There was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment during the said financial year.


Signature

Place: Bangalore

Date: 18th April, 2022

UDIN NO: F003031D000143974



S. KEDARNATH
B.Sc., LL.B., FCS, CAIB (I)
Company Secretary
C.P. No. 4422