



## ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ 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

(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

26<sup>th</sup> April, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> 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 half year ended 31<sup>st</sup> March, 2021

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 31<sup>st</sup> March, 2021.

This is for your information and record.

Yours faithfully

For HMT LIMITED

(Kishor Kumar S)  
Asst. Company Secretary

Encl: As above



**S. VISWANATHAN**  
**COMPANY SECRETARY IN PRACTICE**

**Flat 'B', Susheel Chandra Apartments,**  
**17<sup>th</sup> 'A' Cross, 10<sup>th</sup> 'A' Main**  
**Malleswaram, Bangalore-560055**  
**E Mail Id: [cs\\_viswanathan@yahoo.com](mailto:cs_viswanathan@yahoo.com)**  
**Tel: 41674875 Mobile: 98452-20950**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE**  
**BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**

I have examined all relevant Books, Registers, Forms, Documents and Papers of H.M.T. LIMITED (the Company) produced before me for the purpose of issuing the certificate under Regulation 40 (9) of the SEBI (Listing obligations And Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification. I hereby certify that during the half year ended 31<sup>st</sup> March 2021 the company through its Registrar and Share Transfer Agents M/s. Kfin Technologies Private Limited, Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi TG 500032 India;

1. all certificates have been issued within thirty (30) days of the date of lodgement for transfer.
2. No request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received by the company for the half year ended 31<sup>st</sup> March 2021.

Place: Bangalore  
Date: 23/04/2021

**S. Viswanathan**  
**Practicing Company Secretary**  
MN- 5284  
C.P. No. 5284  
**UDIN: A005284C000162980**