



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 बेंगलोर - 560 032, भारत फोन : 91-80-23330333 फैक्स : 91-80-23339111

फेक्स : 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

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E-mail: cho@hmtindia.com Website: www.hmtindia.com

Secl. S-10

16th April 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 31st March, 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 31st March, 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

15-04-2019

KARVY FINTECH PRIVATE LIMITED

B Srinivas Manager