

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
बेङ्गलोर - 560 032, भारत

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Cleanliness is
next to Godliness

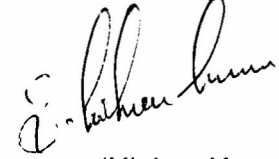
Secl. S-10

12th May, 2020Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

Sub: PCS Certificate for the half year ended 31st March, 2020.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, 2020.

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

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

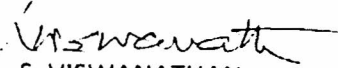
**COMPLIANCE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR
ENDED 31st March, 2020**

We have examined relevant Books, Registers, Forms, Documents and papers of H.M.T LIMITED,(CIN-L29230KA1953GOI000748) having its Registered Office at HMT BHAVAN, 59 BELLARY ROAD, BANGALORE 560032, Karnataka, made available to us by KFin Technologies Pvt. Ltd., (earlier "Karvy Fintech Private Limited") "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nankramguda, Serilingampally Mandal, Ranga Reddy Dist, Hyderabad – 500032, 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 2020

Date: 11/05/2020
Place: Bangalore
UDIN: A005284B000223106

C.P. No. 5284


S. VISWANATHAN
Company Secretary

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