

Cleanliness is
next to Godliness

Secl. S-10

25th October, 2019

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

Mumbai – 400 001

National Stock Exchange of India Limited

“Exchange Plaza”

Bandra-Kurla Complex

Bandra (E),

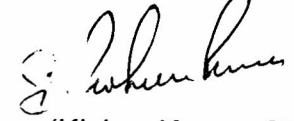
Mumbai – 400 051

Dear Sir/Madam,

Sub: PCS Certificate for the half year ended 30th September, 2019.

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 30th September, 2019.

This is for your information and record.

Yours faithfully
For HMT LIMITED(Kishor Kumar S)
Asst. Company Secretary

Encls: 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 30TH SEPTEMBER, 2019**

We have examined the relevant Books, Registers, Forms, Documents and papers of H.M.T. LIMITED having its Registered Office at HMT BHAVAN, 59 BELLARY ROAD, BANGALORE 560032, Karnataka, made available to us by Karvy Fintech Private Limited "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, 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 a calls etc during the half year ended 30th September, 2019

Date: 23/10/2019
Place: Bangalore
UDIN: A005284A000153377

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

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Company Secretary
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