



Cleanliness is
next to Godliness

ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ

ನಂ. 59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032

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

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

January 5, 2021

Bombay Stock Exchange 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: Announcement under Regulation 30 of SEBI (LODR) Regulations 2015 – Hon’ble NCLT, Hyderabad Order for winding up of HMT Bearings Limited, Subsidiary of HMT Ltd

The Department of Heavy Industry (DHI) vide its letter dated January 13, 2016 has conveyed that the Cabinet Committee on Economic Affairs (CCEA) in its meeting held on January 06, 2016 has considered and approved the closure of three Subsidiary Companies of HMT Limited i.e. HMT Watches Limited, HMT Bearings Limited & HMT Chinar Watches Limited. Subsequently, the Stock Exchanges were informed about the approval of closure of these subsidiaries at various stages and also submission of petition before Hon’ble NCLT, Hyderabad on 19.06.2020 for winding up of HMT Bearings Ltd under section 271-272 of the Companies Act, 2013.

In furtherance of the same, Hon’ble NCLT, Hyderabad vide its Order dated 16.12.2020 allowed Company petition and passed order for winding up of HMT Bearings Ltd and appointed Shri. Sai Ramesh Kanuparthi, Insolvency Professional, Reg. No. IBBI/IPA-001/IP-P00910/2017-18/11510 from Hyderabad to act as Company Liquidator for the purpose of winding up of HMT Bearings Ltd. Procedural compliances are under process as per the provisions of the Companies Act, 2013.

This has the approval of competent authority.

Yours faithfully
For HMT Limited

Kishor Kumar S

Asst. Company Secretary

CIN : L29230KA1953PLC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलूर - 560 032 भारत Regd. Office : 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ನಂ. 59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ