

एसईसीएल. S-5  
Secl.S-5

10 जनवरी, 2024  
10<sup>th</sup> January, 2024

बीएसई लिमिटेड  
BSE Limited  
फिरोज जीजीभोय टावर्स  
Phiroze Jeejeebhoy Towers  
25<sup>वीं</sup> मंजिल, दलाल स्ट्रीट  
25<sup>th</sup> Floor, Dalal Street  
मुंबई - ४०० ००९  
Mumbai - 400 001  
स्क्रिप कोड: 500191  
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड  
National Stock Exchange of India Limited  
"एक्सचेंज प्लाजा"  
"Exchange Plaza"  
बान्द्रा-कुर्ला कॉम्प्लेक्स  
Bandra-Kurla Complex  
बान्द्रा (पूर्व), मुंबई - ४०० ०५९  
Bandra (E), Mumbai - 400 051  
स्क्रिप प्रतीक: HMT  
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,  
Dear Sir/ Madam,

**Sub: Intimation regarding issue of letter of confirmation in lieu of duplicate share certificate**  
**Reg: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular dated January 25, 2022, it is being informed that letter of confirmation in lieu of duplicate share certificate has been issued on 9<sup>th</sup> January, 2024, as informed by M/s. KFin Technologies Limited (Registrar & Transfer Agent), details of which are below:

Sl No.	Folio No.	Name	Old share certificate no.	New share certificate no.	Dist. From-To	No. of shares
1.	H 000153	HARENDRA DEVRAJ SHAH	17685 17686	93168 93169	78348801-78348900 78348901-78349000	100 100

We request you to kindly take on record the above compliance.

भवदीय / Yours faithfully  
एचएमटी लिमिटेड के लिए / For HMT Limited

(किशोर कुमार एस / KISHOR KUMAR S)  
प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)