

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 ವೆಬ್ಸ್ರೆಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम) एच एम टी भवन, 59, बेल्लारी रोड बेंगलुरू - 560 032, भारत फोनॅ : 91-80-23330333 फैक्स : 91-80-23339111 ई- मेल : cho@hmtindia.com वेब साईट : www.hmtindia.com

(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

21st October, 2020

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: Compliance Certificate for the half year ended 30th September, 2020

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 30th September. 2020

This is for your information and record.

Yours faithfully

For HMT LIMITED

(Kishor Kumar S)

Asst. Company Secretary

Encls: As above



Compliance Certificate for the half year ended September 30, 2020 (Under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations. 2015)

THIS IS TO CERTIFY that, Kfin Technologies Private Limited is providing Registry and Share Transfer services to HMT LIMITED and having the valid agreement.

FURTHER CERTIFIED that Kfin Technologies Private Limited:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No.INR000000221, issued by Securities Exchange Board of India (SEBI)
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents / correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of One year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Kfin Technologies Private Limited

For HMT Limited

Rajitha Cholleti Asst General Manager

Place: Hyderabad Date: 20/10/2020 Kishor Kumar S
Compliance Officer

Place: Bangalore