



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 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
बेंगलूरु - 560 032, भारत
फ़ोन : 91-80-23330333
फैक्स : 91-80-23339111
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HMT LIMITED

(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल. S-5
Secl. S-5

23 फ़रवरी, 2024
23 February, 2024

बीएसई लिमिटेड /
BSE Limited
फिरोज जीजीभोय टावर्स /
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट /
25th Floor, Dalal Street
मुंबई - ४०० ००१/
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 - ४०० ०५१ /
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT / Scrip Symbol: HMT

प्रिय महोदय/ महोदया
Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Company is in receipt of notice from BSE Limited and National Stock Exchange of India Limited (NSE) for imposing the fine of Rs. 14,23,080/- each (inclusive of GST) for non-compliance of Regulation 17 (1), 17(2A), 18(1), 19, 20, 21(2) of SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2023 pertaining to composition of Board of Directors/ Committees and quorum for Board/Committee meetings, since there are no Independent Directors on the Board of the Company.

It is further informed that as per the provisions of SOP Circular issued by the Stock Exchanges, HMT Limited is in the process of applying for the waiver of fines imposed. HMT Limited being a Government Company, all the Directors shall be appointed by the President of India in terms of Articles of Association of the Company. The Administrative Ministry has been requested to appoint requisite number of Independent Directors including one Independent Woman Director on the Board of Directors of the Company to comply with aforesaid Regulations.

This is for your kind information and record.

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

(किशोर कुमार एस /Kishor Kumar S)
प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ