

(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

13th October 2021

VEABS OF THE MAANTAA Cleanliness is next to Godliness

ಎಚ್ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ) ಎಚ್ಎಂಟಿ ಭವನ, ನಂ. 59, ಬಳ್ಳಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು – 560 032, ಭಾರತ ದೂರವಾಣಿ : 91-80-23330333 ಫ್ಯಾಕ್ಸ್ : 91-80-23339111 ಈ–ಮೇಲ್ : cho@hmtindia.com ವೆಬ್ಸೈಟ್ : www.hmtindia.com

Secl. S-6

BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai – 400 001

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kural Complex Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation 2018 for the Quarter ended 30th September 2021

एच एम टी लिमिटेड

एच एम टी भवन, 59, बेल्लारी रोड

ई- मेल् : cho@hmtindia.com

वेब साईट : www.hmtindia.com

(भारत सरकार का उपक्रम)

बेंगलूरू - 560 032, भारत

फोनॅ : 91-80-23330333

फैक्स : 91-80-23339111

With reference to the captioned subject, please find enclosed herewith the certificate received from M/s. Kfin Technologies Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended 30th September 2021.

This is for your kind information and record.

Yours faithfully

For HMT Limited

(Kishor Kumar S) Company Secretary

Encl: As above

FIN/MRVS/NSDL/74(5) Date: 12/10/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the HMT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

KFINTECH

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED



Rajitha Cholleti Asst. Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY HMT LIMITED HMT BHAVAN, 59 BELLARY ROAD BANGALORE KARNATAKA 560032

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KFin Technologies Private Limited

Registered & Corporate Office

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032,

Telangana.

Ph.: +91 40 6716 2222, 3321 1000 | www.kfintech.com | CIN : U72400TG2017PTC117649

KFINTECH

KFIN/MRVS/CDSL/74(5) Date: 12/10/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the HMT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED



Rajitha Cholleti Asst. Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY HMT LIMITED HMT BHAVAN, 59 BELLARY ROAD BANGALORE KARNATAKA 560032

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