



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
बेंगलुरु - 560 032, भारत
फ़ोन : 91-80-23330333
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ई-मेल : cho@hmtindia.com
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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

25 अप्रैल 2024
25 April, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
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 - 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय / महोदया,
Dear Sir / Madam,

विषय: 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए सेबी (एलओडीआर) विनियम, 2015 के विनियमन 40(9) के तहत प्रमाण पत्र

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2024

सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 40 (9) के अनुसार, कृपया दिनांक 31 मार्च, 2024 को समाप्त वित्तीय वर्ष के लिए श्री. डी. वेंकटेश्वरलु, पेशेवर कंपनी सचिव द्वारा जारी प्रमाण पत्र संलग्न करें।

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by Mr. D Venkateswarlu, Practicing Company Secretary for the financial year ended 31st March, 2024.

यह आपके सूचनार्थ एवं अभिलेखन के लिए है।

This is for your information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above
संलग्न : ऊपरोक

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलुरु - 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



D VENKATESWARLU
Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024:

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of H.M.T. LIMITED (CIN: L29230KA1953GOI000748) ('the Company') maintained and provided electronically by KFin Technologies Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

- a) there were no share certificates relating to the transfers, deletion of name, transmission of securities, transposition of securities during the period from April 1, 2023 to March 31, 2024 to be entered in the Memorandum of Transfers within the stipulated time from the respective lodgement;
- b) as per the records made available, there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls / allotment monies during the aforesaid period.

D VENKATESWARLU
Practicing Company Secretary
FCS: 8554 :: CP No. 7773
UDIN: F008554F000214606
P R No. 1617 / 2021



Date: 23rd April 2024
Place: Bangalore

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1st Block Koramangala,
Bangalore 560 034
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