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**एच एम टी लिमिटेड**

(भारत सरकार का उपक्रम)

एच एम टी भवन

59, बेल्लारी रोड,

बेंगलोर - 560 032, भारत

फोन : 91-80-23330333

तार : हिंदमशीन

फैक्स : 91-80-23339111

ई-मेल : cho@hmtindia.com

वेब साईट : www.hmtindia.com

**hmt**

**HMT LIMITED**

(A Govt. of India Undertaking)

HMT BHAVAN

59, Bellary Road,

Bangalore - 560 032, INDIA

Phone : 91-80-23330333

Grams : HINDMACHIN

Fax : 91-80-23339111

E-mail : cho@hmtindia.com

Website : www.hmtindia.com

सी आई एन CIN : U29230KA1953PTC000748  
पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलोर -560 032, भारत  
Registered Office : 59, Bellary Road, Bangalore - 560 032, INDIA

Sec1.S-5

March 2, 2010

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
**Mumbai - 400 001.**

Attn: Mr. K. Gopalakrishnan,  
DGM (DCS).

National Stock Exchange of India Limited,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai - 400 051.**

Attn: Mr. Hari K,  
Asst. Vice President.

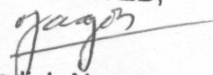
Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, we would like to inform you that the following Directors on the Board of the Company ceases to be Directors:

Sl.No.	Name	Category	Date of Cessation	Reason
1	Dr. N.B. Ballal	Part-time Non-Official	31.01.2010	Tenure completion
2	Shri S.K. Tuteja	Part-time Non-Official	11.02.2010	Tenure completion
3	Shri S.K. Kampasi	Functional Director	28.02.2010	Superannuation

We enclose herewith a revised List of Directors for your records and for updating the Directors Database.

Yours faithfully,  
For HMT LIMITED,

  
(U. Jagadish Nayak)  
Company Secretary

Cc: Directors Database,  
C-101, Rishi Apartments,  
Alaknanda,  
**New Delhi - 110 019.**