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एच एम टी लिमिटेड

एच एम टी भवन 59, बेल्लारी रोड, बेंगलोर - 560 032

फोन : 23330333 त्रार : हिंदमशीन

फैक्स : 91-80-23339111 ई-मेल : cho@hmtindia.com वेब साईट : www.hmtindia.com HMT LIMITED

HMT BHAVAN 59, Bellary Road, Bangalore - 560 032 Phone: 23330333 Grams: HINDMACHIN Fax: 91-80-23339111

E-mail: cho@hmtindia.com Website: www.hmtindia.com

Secl.S-5

November 27, 2015

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, **Mumbai – 400 001**

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलोर - 560 032, भारत.

Registered Office: 59, Bellary Road, Bangalore - 560 032, INDIA

सी आई एन CIN: U29230KA1953PTC0748

Attn:

Smt. Usha Sharma

Deputy General Manager

Dear Madam,

Sub: Clarification/Confrimation on news item appearing in "ET Now"

Kindly refer your letter L/DOSS/ONL/RV/ZS/2015-16/157 dated November 27, 2015 with regard to recent news item which appeared in the "ET Now" under caption "May sell two sick companies Tyre corp and HMT Unit: New rise". In this regard we wish toclarify that, as informed vide our letter of even no. dated October 6, 2015 HMT has only signed an MOU with Fraunofer on 6th October, 2015 pertaining to Technology upgradation for developing latest Technology Machines by our Subsidiary i.e HMT Machine Tools Limited to have an edge over competitors.

However, no proposal has been mooted to sell the sick HMT Unit and no negotiations whatsoever are being made in that regard. As such we are not aware of the movement of scrip on account of this news Item.

Yours faithfully, for HMT LIMITED,

(Subash B.K) Company Secretary