



एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

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

फोन : 91-80-23330333

फैक्स : 91-80-23339111

ई-मेल : cho@hmtindia.com

वेब साईट : www.hmtindia.com



HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN

59, Bellary Road,
Bangalore - 560 032, INDIA

Phone: 91-80-23330333

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

Secl. S-10

27 April 2017

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

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

Dear Sir/Madam,

Sub: PCS Certificate for the half year ended 31st March, 2017

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by Mr. Sundaresh A.V., Practicing Company Secretary for the half year ended 31st March, 2017.

This is for your information and record.

Yours faithfully
For HMT Limited

S. Sundaresh

(Shashi B. Srivastava)
Director, Finance

Encls: As above

Ref. :

Date :

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR
THE HALF YEAR ENDED 31st MARCH 2017**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. HMT Limited** maintained by **M/s Karvy Computershare Private Limited** pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, by **M/s. HMT Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 31st March 2017.

- A. No share Transfer, Transmission, Transposition or Deletion requested were received by the Registered Transfer Agent during the half year ended 31.03.2017 Hence, no share certificates were issued during the period.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.



(A.V.Sundaresh)
Company Secretary

Date: Bangalore
Place: 22.04.2017

A.V. SUNDARESH
Company Secretary, C.P. No. 2022,
No. 150, Malleshwaram Arcade,
Magrosa Road, Malleshwaram,
BANGALORE - 560 003