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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

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

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-6

11 April 2017

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

Attn: Mr. K Gopalakrishnan
DGM (DCS)

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

Attn: Mr. Hari K.
Vice President

Dear Sir

Pursuant to Regulation 6 of the SEBI (LODR) Regulation 2015, we would like to inform you that Shri. Kishor Kumar S, who has been designated as Compliance officer with effect from 20th march, 2017 is a Qualified Company Secretary & possess more than five years of post qualification experience in the secretarial function.

This is for your information and records.

Yours faithfully
For HMT Limited

S. Shrivastava

(Shashi B. Srivastava)
Director, Finance