

ಎಚ್ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್ಎಂಟಿ ಭವನ

ನಂ. 59, ಬಳ್ಳಾರಿ ರಸ್ತೆ. ಬೆಂಗಳೂರು - 560 032

ದೂರವಾಣಿ : 91-80-23330333 ಫ್ಯಾಕ್ : 91-80-23339111

ಈ-ಮೇಲ್ : cho@hmtindia.com ವೆಬ್ಸೈಟ್ : www.hmtindia.com

Secl. S-10

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

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

Dear Sir/Madam,

Sub: Compliance Certificate for the half year ended 30th September, 2018.

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the half year ended 30th September, 2018.

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

बेंगलोर - 560 032, भारत

फोन: 91-80-23330333

फैक्स : 91-80-23339111

ई- मेल : cho@hmtindia.com

वेब साईट : www.hmtindia.com

एच एम टी भवन

59. बेल्लारी रोड ,

This is for your information and record.



HMT LIMITED

(A Govt. of India Undertaking) **HMT BHAVAN**

59, Bellary Road,

Bangalore - 560 032, INDIA

Ph: 91-80-23330333 Fax: 91-80-23339111 E-mail: cho@hmtindia.com

16th October 2018

Website: www.hmtindia.com

Yours faithfully For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary

Encls: As above

COMPLIANCE CERTIFICATE

COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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

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

This is to certify that all activities in relation to both physical share transfer facility and Dematerialization facility are being maintained by the Registrar & Share Transfer Agent, (KARVY COMPUTERSHARE PRIVATE LIMITED) having its office at "Karvy Selenium Tower B', Plot No. 31 & 32, Gachibowli, Financial District, Nanakramgude, Serilingampally, Hyderabad, Telangana- 500032, (SEBI Registration No.INR000000221)

For HMT Limited

Kishor Kumar S Compliance Officer Karvy Computershare Private Limited

B Srinivas Manager