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ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ

ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032

ದೂರವಾಣಿ : 91-80-23330333

ಫ್ಯಾಕ್ಸ್ : 91-80-23339111

ಈ-ಮೇಲ್ : cho@hmtindia.com

ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

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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

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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

Website : www.hmtindia.com

Sec1. S-10

16th October, 2018

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

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

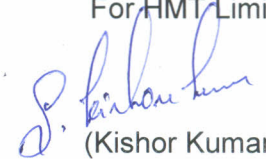
Dear Sir/Madam,

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

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by Mr. S. Viswanathan, Practicing Company Secretary for the half year ended 30th September, 2018.

This is for your information and record.

Yours faithfully
For HMT Limited



(Kishor Kumar S)
Asst. Company Secretary

Encl: As above



S. VISWANATHAN
COMPANY SECRETARY IN PRACTICE

Flat 'B', Susheel Chandra Apartments,
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Tel: 41674875 Mobile: 98452-20950


CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

This is to certify that we have examined all relevant Books, Registers, Forms, Documents and papers of M/s HMT LIMITED having its Registered Office at HMT Bhavan, no. 59, Bellary Road, Bangalore - 560032 made available to us by Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500008, the Registrar and Share Transfer Agent of the Company for the purpose of issuing Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ('LODR') and based on our examinations as well as information and explanations furnished to us by the Company and its Registrar and Share Transfer Agent, which to the best of our knowledge and belief were necessary for the certification, we hereby certify that:-

1. Requests received for transfer of shares and issue of duplicate share Certificates were effected, whenever required, share certificates were delivered with endorsement, within the prescribed period of 30 days.
2. No requests for transmission, sub-division, consolidation, renewal, endorsements of calls etc. has been received by the Company for the half year ended 30.09.2018

Date: 15/10/2018

Place: Bangalore


S Viswanathan

(Practicing Company Secretary)

S. VISWANATHAN
Company Secretary
C.P. No. 5284