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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 साइट : 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-10

27th April, 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

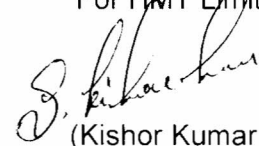
Dear Sir/Madam,

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

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

Tel: 41674875 Mobile: 98452-20950

COMPLIANCE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2018


We have examined relevant Books, Registers, Forms, Documents and papers of H.M.T. LIMITED having its Registered Office at HMT BHAVAN, 59 BELLARY ROAD, BANGALORE 560032, Karnataka, made available to us by Karvy Computershare Private Limited "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Ranga Reddy Dist., Hyderabad - 560032, the Registrar and Share Transfer Agent of the Company, for the purpose of issuing Certificate under COMPLIANCE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015 (LODR) and based on the information and explanations furnished to us by the Company and its Share Transfer Agent, which is to the best of our knowledge and belief were necessary for the Certification, we hereby certify that :-

- a) Requests received for transfer of shares and issue of duplicate share certificates were effected and, wherever required, share certificates were delivered, with endorsement, within the prescribed period of 30 days.
- b) No requests were received for transmission, sub-division, consolidation, endorsement of a calls etc during the half year ended 31st March 2018

Date: 26/04/2018

Place: Bangalore




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

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