(2) 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

Secl. S-10

24 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-Kural Complex Bandra (E) Mumbai – 400 051

सी आई एन CIN: U29230KA1953PTC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलीर - 560 032, भारत

Registered Office: 59, Bellary Road, Bangalore - 560 032, INDIA

Dear Sir/Madam,

Sub: Compliance Certificate for the half year ended 31st March, 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 31st March, 2018.

This is for your information and record.

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 Company Secretary Karvy Computershare Private Limited

B Srinivas Dy Manager