

एसईसीएल. S-5
Secl.S-5

08 मार्च, 2024
08 March, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Appointment of Shri. K. Ravishankar as Chairman & Managing Director (Additional Charge) in place of Shri. Rajeev Singh
Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation with our earlier communication dated 04th March 2024 and pursuant to communication received from Ministry of Heavy Industries dated 04th March 2024, Shri. K. Ravishankar, Executive Director, Bharat Heavy Electricals Limited has assumed the additional charge of the post of Chairman & Managing Director of HMT Limited in place of Shri. Rajeev Singh, Executive Director, Bharat Heavy Electricals Limited on 08.03.2024 in the afternoon upto 24.08.2024 i.e., the date of his superannuation or till the joining of regular incumbent or until further orders, whichever is earliest, subject to the ex-post facto approval of the Appointments Committee of the Cabinet (ACC).

Shri. K. Ravishankar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Brief Profile of Shri. K Ravishankar is enclosed.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar
Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2024.03.08
15:01:11 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Encl: As above

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF SHRI. K RAVISHANKAR

Brief Profile:

Shri. K. Ravishankar has been entrusted with the additional charge of the post of Chairman & Managing Director, HMT Limited w.e.f. 08.03.2024.

Shri. K. Ravishankar, aged 59, is Executive Director in M/s. Bharat Heavy Electricals Limited (BHEL) / Corporate R &D / Hyderabad. Shri. K. Ravishankar completed his B.E in Mechanical Engineering from Motilal Nehru Regional Engineering Collage Prayagraj, Uttar Pradesh in the year 1985, M.E in Manufacturing Technology from REC, Trichy in 1989, MBA from IGNOU, New Delhi in 1995 and M.A. (English) from Annamalai University, Tamilnadu in the year 2016.

Shri. K. Ravishankar joined BHEL as an Engineer Trainee at Tiruchirappalli unit in October 1985. He has served in Product Engineering Department in various capacities in Pressure Parts & Boiler Layout groups and in the Material Management group as head of procurement / Raw materials. He subsequently served as General Manager / Engineering/ Boilers from 2015 to 2018. In May 2018, he was transferred to BHEL- Corporate Office in the Mission Directorate for Advanced Ultra Super Critical Technology development constituted under Ministry of Heavy Industries, where he was responsible for development of projects for the Boiler Island technology establishment. He was also Head of Hydrogen Business Group under the new growth areas of Corporate Strategic Management wherein he addressed the business potential, the technology requirements and the road map for business development in BHEL. As Head of Corporate R&D, he has been instrumental in focusing and addressing the technical development needs of the organization through in house Development and focusing on the new and upcoming business areas of Coal to Chemicals and Hydrogen value chain. In Nov 2023, he was elevated as Executive Director, Corporate R&D.

With his hands-on, practical approach & vast experience, he will drive the Team-HMT to deliver the best.

Disclosure of relationship between Directors: NIL

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एसईसीएल. S-5
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04 मार्च, 2024
04 March, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

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National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया ,
Dear Sir/ Madam,

Sub: Communication of Ministry Order – Entrusting the additional charge of C&MD, HMT Limited

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Company has received an Order dated 4th March, 2024 from Ministry of Heavy Industries informing the approval of the Competent Authority for entrusting the additional charge of the post of Chairman & Managing Director, HMT Limited to Shri. Krishnaswami Ravishankar, Executive Director, Bharat Heavy Electrical Limited, Hyderabad in place of Shri. Rajeev Singh, Executive Director, Bharat Heavy Electrical Limited with immediate effect and from the date of his assumption of charge of the post till 24.08.2024 i.e., date of his superannuation or till the joining of a regular incumbent or until further orders whichever is earliest, subject to ex-post facto approval of Appointments Committee of the Cabinet (ACC).

The date of assumption of Shri. Krishnaswami Ravishankar as Chairman & Managing Director, HMT Limited (Addl. Charge) in place of Shri. Rajeev Singh and details required as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 shall be informed separately on occurrence of event as per Regulation 30 of SEBI (LODR) Regulations, 2015 within the stipulated timeframe.

This is for kind information.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar
Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2024.03.04
18:07:43 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

एसईसीएल. S-5
Secl.S-5

27 फरवरी, 2024
27 February, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Murnbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया ,
Dear Sir/ Madam,

Sub: Removal of freezing of Current Account of HMT Limited by Provident Fund (PF) Department
Ref: Intimation dated 22nd January 2024 regarding Freezing / Seizure of Current Account of HMT Limited by Provident Fund (PF) Department held in UCO Bank.

With reference to our intimation referred above, it is hereby informed that the freezing on Current Bank Account in UCO Bank of HMT Limited, Holding Company viz Corporate Head Office, Bangalore has been removed by EPFO Authorities.

This is for kind information.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar
Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2024.02.27
17:42:36 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

एसईसीएल. S-5

Secl.S-5

26 फरवरी, 2024

26 February, 2024

बीएसई लिमिटेड

BSE Limited

फिरोज जीजीभोय टावर्स

Phiroze Jeejeebhoy Towers

25वीं मंजिल, दलाल स्ट्रीट

25th Floor, Dalal Street

मुंबई - ४०० ००१

Mumbai - 400 001

स्क्रिप कोड: 500191

Scrip Code: 500191

प्रिय महोदय/ महोदया ,

Dear Sir/ Madam,

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

National Stock Exchange of India Limited

"एक्सचेंज प्लाजा"

"Exchange Plaza"

बांद्रा-कुर्ला कॉम्प्लेक्स

Bandra-Kurla Complex

बांद्रा (पूर्व), मुंबई - ४०० ०५१

Bandra (E), Mumbai - 400 051

स्क्रिप प्रतीक: HMT

Scrip Symbol: HMT

विषय: वरिष्ठ प्रबंधन में परिवर्तन के संबंध में सूचना

Sub: Intimation regarding Change in Senior Management

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Code of Conduct for Board Members and Senior Management, we would like to inform the following changes in Senior Management of the Company:

Sl. No.	Name	Designation	Date of change	Reason of changes
1.	Shri. S.V. Subramanyam	General Manager (O&M), HMT Machine Tools Limited	23.02.2024	In view of organizational changes, Shri. S.V. Subramanyam, General Manager (O&M), HMT Machine Tools Limited has been released from the additional charge of licensing activities of HMT ABD, Pinjore of HMT Limited. Hence, he ceased to be in senior management of HMT Limited.

This is for your information and records.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2024.02.26
15:36:10 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S/)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलुरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ

एसईसीएल. S-5
Secl. S-5

23 फ़रवरी, 2024
23 February, 2024

बीएसई लिमिटेड /
BSE Limited
फिरोज जीजीभोय टावर्स /
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट /
25th Floor, Dalal Street
मुंबई - ४०० ००१/
Mumbai - 400 001
स्क्रिप कोड: 500191 / Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड /
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा" /
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स /
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१ /
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT / Scrip Symbol: HMT

प्रिय महोदय/ महोदया
Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Company is in receipt of notice from BSE Limited and National Stock Exchange of India Limited (NSE) for imposing the fine of Rs. 14,23,080/- each (inclusive of GST) for non-compliance of Regulation 17 (1), 17(2A), 18(1), 19, 20, 21(2) of SEBI (LODR) Regulations, 2015 for the quarter ended December 31, 2023 pertaining to composition of Board of Directors/ Committees and quorum for Board/Committee meetings, since there are no Independent Directors on the Board of the Company.

It is further informed that as per the provisions of SOP Circular issued by the Stock Exchanges, HMT Limited is in the process of applying for the waiver of fines imposed. HMT Limited being a Government Company, all the Directors shall be appointed by the President of India in terms of Articles of Association of the Company. The Administrative Ministry has been requested to appoint requisite number of Independent Directors including one Independent Woman Director on the Board of Directors of the Company to comply with aforesaid Regulations.

This is for your kind information and record.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor Shankar
Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2024.02.23
15:20:31 +05'30'

(किशोर कुमार एस /Kishor Kumar S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

एसईसीएल.S-5
Secl.S-5

07 फ़रवरी 2024
07 February, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई- ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया ,
Dear Sir/ Madam,

Sub: Appointment of Secretarial Auditor of the Company for FY2023-24
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, 07th February 2024 has considered and approved the appointment of Shri. D. Venkateswarlu, Company Secretary in Practice (C.P. No. 7773), for conducting Secretarial Audit of the Company for the Financial Year 2023-24.

Board Meeting commencement time: 15:30
Board Meeting concluded time: 16:50

Further the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-I**.

This is for your kind information and record.

Yours faithfully/ भवदीय
For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor Shankar Kumar
Digitally signed by
Kishor Shankar Kumar
Date: 2024.02.07
17:00:41 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above
संलग्न: ऊपरोक्त

Annexure I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S. No.	Particulars	Details
1	Name of the Secretarial Auditor	Shri. D. Venkateswarlu
2	Reasons for Change	Appointment
3	Date of appointment	07 th February 2024
4	Term of appointment	For FY2023-24
5	Brief profile	Shri. D. Venkateswarlu, Company Secretary in Practice is specialised in various corporate law practices. He deals with various aspects of corporate laws and the main focus is on better compliance management and good corporate governance.

एसईसीएल.S-5
Secl.S-5

31 जनवरी 2024
31st January, 2024

बीएसई लिमिटेड
BSE Limited
Phiroze Jeejeebhoy Towers
फिरोज जीजीभोय टावर्स
25th Floor, Dalal Street
25वीं मंजिल, दलाल स्ट्रीट
Mumbai - 400 001
मुंबई - ४०० ००१
Scrip Code: 500191
स्क्रिप कोड: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
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बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई- ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया ,
Dear Sir/ Madam,

Sub: Notice of Board Meeting - Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 7th February, 2024** to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023.

This is for your kind information and record.

भवदीय/ Yours faithfully
एचएमटी लिमिटेड के लिए/ For HMT Limited

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar Kumar
Date: 2024.01.31
14:44:02 +05'30'

(किशोर कुमार एस/ KISHOR KUMAR S)
प्रबंधक (कंपनी सचिव)/ Manager (Company Secretary)

एसईसीएल.S-5
Secl. S-5

25 जनवरी, 2024
25th January, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - 400 001
Mumbai - 400 001
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नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
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"एक्सचेंज प्लाजा"
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बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - 400 051
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय / महोदया,
Dear Sir / Madam,

विषय : 31 दिसंबर, 2023 को समाप्त तिमाही के लिए शेयर कैपिटल ऑडिट का पुनर्विचार
Sub: Reconciliation of Share Capital Audit for the quarter ended 31st December, 2023

सेबी (डिपॉजिटरी एंड पार्टिसिपेंट्स) रेगुलेशन, 2018 के नियम 76 (1) के अधीन कृपया 31 दिसंबर, 2023 को समाप्त तिमाही के लिए प्रैक्टिसिंग कंपनी सचिव, श्री डी. वेंकटेश्वरलू द्वारा जारी संलग्न ऑडिट रिपोर्ट देखें।

Pursuant to Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Audit Report issued by Mr. D Venkateswarlu, Practicing Company Secretary for the quarter ended 31st December, 2023.

यह आपके सूचनार्थ एवं अभिलेखन के लिए है।
This is for your information and record.

Yours faithfully/ भवदीय
For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor
Shankar
Kumar

Digitally signed by
Kishor Shankar
Kumar
Date: 2024.01.25
15:11:52 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)
Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above
संलग्न : ऊपरोक्त

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996

1	For Quarter Ended	31st December 2023							
2	ISIN	INE262A01018							
3	Face Value	Rs. 10/- each							
4	Name of the Company	H.M.T. Limited CIN: L29230KA1953GOI000748							
5	Registered Office Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN							
6	Correspondence Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN							
7	Telephone & Fax Nos.	Tel: (080) 23330333, (080) 23339111							
8	Email address	cosey@hmtindia.com							
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited The National Stock Exchange of India Limited							
10	Issued Capital	<table><tr><th>No of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>1204091640</td><td>100%</td></tr></table>		No of Shares	% of Total Issued Capital	1204091640	100%		
No of Shares	% of Total Issued Capital								
1204091640	100%								
11	Listed Capital (Exchange-wise)	<table><tr><td>BSE Limited</td><td>470670740</td><td>39.09%</td></tr><tr><td>The National Stock Exchange of India Limited</td><td>470670740</td><td>39.09%</td></tr></table>		BSE Limited	470670740	39.09%	The National Stock Exchange of India Limited	470670740	39.09%
BSE Limited	470670740	39.09%							
The National Stock Exchange of India Limited	470670740	39.09%							
12	Held in dematerialised form in CDSL	<table><tr><td>3917433</td><td>0.33%</td></tr></table>		3917433	0.33%				
3917433	0.33%								
13	Held in dematerialised form in NSDL	<table><tr><td>756310258</td><td>62.81%</td></tr></table>		756310258	62.81%				
756310258	62.81%								
14	Physical	<table><tr><td>443863949</td><td>36.86%</td></tr></table>		443863949	36.86%				
443863949	36.86%								
15	Total No.of shares (12+13+14)	<table><tr><td>1204091640</td><td>100.00%</td></tr></table>		1204091640	100.00%				
1204091640	100.00%								
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :								

Note: 1 - BSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India way back in 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India.

Note: 2 - NSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India way back in 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India

Note: 3 - Subsequent to Listing of equity shares (as mentioned in Note 1 & 2) in Stock Exchanges for trading, the process of reduction of share capital in the records of Stock Exchanges and Depositories shall be taken up

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below

NIL

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for stock Exchange (Specify Names)
---	---	---	---	---	---	---

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)

If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr Kishor Kumar S
Company Secretary
Tel: (080) 23330333 / 3454 / 3027

23 Name, Address, Telephone & Fax No. Regn. No. of the Auditor

D VENKATESWARLU
Company Secretary
No. 170, 2nd Floor, 2nd Cross, Koramangala 1st Block
Bangalore 560 034
FCS: 8554 :: C P No. 7773 :: Mobile: 9880006825
E-mail: dvenkatacs@gmail.com

24 Appointment of common agency for share registry work if yes (name & address)

M/s. Kfin Technologies Limited
Selenium Building, Tower-B, Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Ranga Reddy Dist
Hyderabad 560 032, Telangana

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange/s, company changed its name etc.)

NIL

Date: 19th January 2024
Place: Bangalore



D Venkateswarlu

D VENKATESWARLU
Practicing Company Secretary
FCS: 8554 :: CP No. 7773
UDIN: F008554E003260924
PR No: 1617 / 2021

एसईसीएल. S-5
Secl.S-5

22 जनवरी, 2024
22 January, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया ,
Dear Sir/ Madam,

Sub: Freezing / Seizure of Current Account of HMT Limited by Provident Fund (PF) Department held in UCO Bank.
Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, it is hereby informed that the Current Bank Accounts in UCO Bank of HMT Limited, Holding Company viz Corporate Head Office, Bangalore and Auxiliary Business Division, Bangalore has been freezed/ seized by EPFO Authorities for recovering the dues/penal damages under Section 14B of the EPFO Act, pertaining to various units of HMT Ltd. and its Subsidiaries.

This is for kind information.

भवदीय / Yours faithfully
एचएमटी लिमिटेड के लिए / For HMT Limited
Kishor
Kumar S
(किशोर कुमार एस / KISHOR KUMAR S)
प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Digitally signed by
Kishor Kumar S
Date: 2024.01.22
18:31:19 +05'30'

एसईसीएल. S-5
Sec1.S-5

10 जनवरी, 2024
10th January, 2024

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००९
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५९
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Intimation regarding issue of letter of confirmation in lieu of duplicate share certificate
Reg: Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular dated January 25, 2022, it is being informed that letter of confirmation in lieu of duplicate share certificate has been issued on 9th January, 2024, as informed by M/s. KFin Technologies Limited (Registrar & Transfer Agent), details of which are below:

SI No.	Folio No.	Name	Old share certificate no.	New share certificate no.	Dist. From-To	No. of shares
1.	H 000153	HARENDRA DEVRAJ SHAH	17685 17686	93168 93169	78348801-78348900 78348901-78349000	100 100

We request you to kindly take on record the above compliance.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Kumar S

Digitally signed by
Kishor Kumar S
Date: 2024.01.10
11:34:25 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

एसईसीएल.S-5

SecI.S-5

8 जनवरी, 2024

8th January, 2024

बीएसई लिमिटेड

BSE Limited

फिरोज जीजीभोय टावर्स

Phiroze Jeejeebhoy Towers

25वीं मंजिल, दलाल स्ट्रीट

25th Floor, Dalal Street

मुंबई - 400 001

Mumbai - 400 001

स्क्रिप कोड: 500191

Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

National Stock Exchange of India Limited

"एक्सचेंज प्लाजा"

"Exchange Plaza"

बांद्रा-कुर्ला कॉम्प्लेक्स

Bandra-Kurla Complex

बांद्रा (पूर्व), मुंबई- 400 051

Bandra (E), Mumbai - 400 051

स्क्रिप प्रतीक: HMT

Scrip Symbol: HMT

प्रिय महोदय/ महोदया,

Dear Sir/ Madam,

विषय: 31 दिसंबर, 2023 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियमन 2018 के विनियमन 74(5) के तहत प्रमाण-पत्र

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation 2018 for the Quarter ended 31st December, 2023

कृपया 31 दिसंबर, 2023 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियमन 2018 के विनियमन 74(5) के तहत कंपनी के आर.टी.ए. यानी मेसर्स. केफिन टेक्नोलॉजीज लिमिटेड से प्राप्त प्रमाण-पत्र संलग्न।

Please find enclosed herewith certificate received from Company's RTA i.e., M/s. KFin Technologies Limited under the Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

सूचना व अभिलेख हेतु।

This is for your information and records.

एचएमटी लिमिटेड के लिए

For HMT Limited

Kishor

Kumar S

Digitally signed by
Kishor Kumar S
Date: 2024.01.08
15:17:29 +05'30'

(किशोर कुमार एस) / (KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

संलग्न: ऊपरोक्त

Encl: As above

KFIN/CR/NSDL/74(5)
Date: 03/01/2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the
HMT LIMITED, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HMT LIMITED
HMT BHAVAN, 59
BELLARY ROAD
BANGALORE
KARNATAKA
560032

KFIN/CR/CDSL/74(5)

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN : U72400TG2017PLC117649

Date: 03/01/2024

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
December 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the
HMT LIMITED, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HMT LIMITED
HMT BHAVAN, 59
BELLARY ROAD
BANGALORE
KARNATAKA
560032

एसईसीएल. S-5

Secl.S-5

30 दिसंबर, 2023

30th December, 2023

बीएसई लिमिटेड

BSE Limited

फिरोज जीजीभोय टावर्स

Phiroze Jeejeebhoy Towers

25^{वीं} मंजिल, दलाल स्ट्रीट

25th Floor, Dalal Street

मुंबई - ४०० ००९

Mumbai - 400 001

स्क्रिप कोड: 500191

Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

National Stock Exchange of India Limited

"एक्सचेंज प्लाजा"

"Exchange Plaza"

बांद्रा-कुर्ला कॉम्प्लेक्स

Bandra-Kurla Complex

बांद्रा (पूर्व), मुंबई - ४०० ०५९

Bandra (E), Mumbai - 400 051

स्क्रिप प्रतीक: HMT

Scrip Symbol: HMT

प्रिय महोदय/ महोदया ,

Dear Sir/ Madam,

Sub: Appointment of Chairman & Managing Director (Additional Charge)

Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to communication received from Ministry of Heavy Industries dated 29th December 2023, Shri. Rajeev Singh, Executive Director, Bharat Heavy Electricals Limited (BHEL) has been entrusted with the additional charge of the post of Chairman & Managing Director on the Board of HMT Limited w.e.f. 30.12.2023 upto 24.11.2024 or till the joining of regular incumbent or until further orders, whichever is earliest, subject to the approval of the Appointments Committee of the Cabinet (ACC).

Shri. Rajeev Singh is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Brief Profile of Shri. Rajeev Singh is enclosed.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor

Kumar S

Digitally signed by
Kishor Kumar S
Date: 2023.12.30
18:06:36 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Encl: As above

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF SHRI. RAJEEV SINGH

Brief Profile:

Shri. Rajeev Singh has been entrusted with the additional charge of the post of Chairman & Managing Director, HMT Limited w.e.f. 30.12.2023.

Shri. Rajeev Singh, aged 58, is Executive Director of the Bhopal unit of M/s. Bharat Heavy Electricals Limited. (BHEL)

Shri. Rajeev Singh is a Mechanical Engineering Graduate from REC, Bhopal and an MBA in Financial Management. Shri. Rajeev Singh joined BHEL in January 1988 at Corporate Office, New Delhi.

He has served as unit head of various business verticals/manufacturing units viz. Heavy Plates and Vessels Plant-Vizag, Transmission Business Group-Noida, Boiler Auxiliary Plant - Ranipet. Under his dynamic leadership the teams at these units were able to deliver their best, resulting in excellent financial performance for the units.

He has vast experience in the field of Hydro Turbines and Traction Machines.

With his hands-on, practical approach & vast experience, he will drive the Team-HMT to deliver the best.

Disclosure of relationship between Directors: NIL

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एसईसीएल. S-5
SecI. S-5

26 दिसंबर, 2023
26th December, 2023

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Closure of Trading Window for declaration of unaudited financial results
for the quarter ended 31st December, 2023
Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct in this regard, the "Trading Window" for dealing in securities of the Company by all Insiders including Designated Persons and their immediate relatives shall be closed from 1st January 2024 till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2023. Hence, all insiders including Designated Persons of the Company and their immediate relatives being informed not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for consideration of the financial results will be intimated in due course.

This is for your information and records.

Yours faithfully/ भवदीय
For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor
Kumar S

Digitally signed
by Kishor Kumar S
Date: 2023.12.26
14:10:10 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)
Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

एसईसीएल. S-5
SecI. S-5

8 दिसंबर, 2023
8th December, 2023

बीएसई लिमिटेड /
BSE Limited
फिरोज जीजीभोय टावर्स /
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट /
25th Floor, Dalal Street
मुंबई - ४०० ००१/
Mumbai - 400 001
स्क्रिप कोड: 500191 / Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड /
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा" /
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स /
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१ /
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT / Scrip Symbol: HMT

प्रिय महोदय/ महोदया/
Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is informed that the Company is in receipt of notice from BSE Limited and National Stock Exchange of India Limited (NSE) for imposing the fine of Rs. 14,46,680/- each (inclusive of GST) for non-compliance of Regulation 17 (1), 17(2A), 18(1), 19, 20, 21(2) of SEBI (LODR) Regulations, 2015 for the quarter ended September 30, 2023 pertaining to composition of Board of Directors/ Committees and quorum for Board/Committee meetings, since there is no Independent Director on the Board of the Company.

It is further informed that as per the provisions of SOP Circular issued by the Stock Exchanges, HMT Limited has applied for the waiver of fines imposed. HMT Limited being a Government Company, all the Directors shall be appointed by the President of India in terms of Articles of Association of the Company. The Administrative Ministry has been requested to appoint requisite number of Independent Directors including one Independent Woman Director on the Board of Directors of the Company to comply with aforesaid Regulations.

This is for your kind information and record.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Kumar S

Digitally signed by
Kishor Kumar S
Date: 2023.12.08
17:25:34 +05'30'

(किशोर कुमार एस /Kishor Kumar S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

एसईसीएल. S-5
Secl. S-5

24 नवंबर, 2023
24th November, 2023

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया
Dear Sir/ Madam

Sub: Completion of term of Shri. Pankaj Gupta, Chairman & Managing Director (Additional Charge) of HMT Limited

Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Ministry of Heavy Industries vide its order No.1-05/14/2019-P.E.10/CPSE I dated 24th August, 2022 had entrusted the additional charge of the post of Chairman & Managing Director of HMT Limited to Shri. Pankaj Gupta, Executive Director, Bharat Heavy Electricals Limited, Solar Business Division, Bengaluru for a period w.e.f. 25.08.2022 to 24.11.2023, or till the joining of a regular incumbent, or until further order, whichever is earlier.

On completion of term, Shri. Pankaj Gupta ceases to be Chairman & Managing Director (Additional Charge) of HMT Limited w.e.f 25th November, 2023.

This is for your kind information and record.

भवदीय /Yours faithfully
एचएमटी लिमिटेड के लिए /For HMT Limited

Kishor
Kumar S

Digitally signed by
Kishor Kumar S
Date: 2023.11.24
19:10:43 +05'30'

(किशोर कुमार एस /KISHOR KUMAR S)
प्रबंधक (कंपनी सचिव)/Manager (Company Secretary)

Sec1. S-5
एसईसीएल. S-5

15th November, 2023
15 नवंबर 2023

BSE Limited
बीएसई लिमिटेड
Phiroze Jeejeebhoy Towers
फिरोज जीजीभोय टावर्स
25th Floor, Dalal Street
25वीं मंजिल, दलाल स्ट्रीट
Mumbai - 400 001
मुंबई - ४००००१
Scrip Code: 500191
स्क्रिप कोड: 500191

National Stock Exchange of India Limited
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
"Exchange Plaza"
"एक्सचेंज प्लाजा"
Bandra-Kurla Complex
बांद्रा - कुर्ला कॉम्प्लेक्स
Bandra (E), Mumbai - 400 051
बांद्रा (पूर्व), मुंबई - ४०००५१
Scrip Symbol: HMT
स्क्रिप प्रतीक: HMT

Dear Sir/ Madam,
प्रिय महोदय/ महोदया,

Sub: Intimation regarding loss of share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received request from the following shareholder for issue of duplicate share certificate.

Sl no.	Folio no.	Name	Cert No.	Dist. From	Dist To.	No. of shares	Request type
1	H000153	HARENDRA DEVRAJ SHAH	17685-17686	78348801	78349000	200	Physical

Pursuant to SEBI circular no.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25.01.2022, the RTA / Company will verify the necessary documents furnished by the above Shareholders and thereafter issue a 'Letter of confirmation' in lieu of physical certificate(s), to the above shareholders within the stipulated time.

We request you to kindly take on record the above compliance.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor
Kumar S

Digitally signed by Kishor
Kumar S
Date: 2023.11.15
18:47:12 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

एसईसीएल. S-5

Secl. S-5

10 नवंबर, 2023

10th November, 2023

बीएसई लिमिटेड

BSE Limited

फिरोज जीजीभोय टावर्स

Phiroze Jeejeebhoy Towers

25वीं मंजिल, दलाल स्ट्रीट

25th Floor, Dalal Street

मुंबई - ४०० ००९

Mumbai - 400 001

स्क्रिप कोड: 500191

Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

National Stock Exchange of India Limited

"एक्सचेंज प्लाजा"

"Exchange Plaza"

बांद्रा-कुर्ला कॉम्प्लेक्स

Bandra-Kurla Complex

बांद्रा (पूर्व), मुंबई - ४०० ०५९

Bandra (E), Mumbai - 400 051

स्क्रिप प्रतीक: HMT

Scrip Symbol: HMT

प्रिय महोदय/ महोदया/Dear Sir/ Madam

Sub: Change in Chief Financial Officer (CFO) of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, we wish to inform that the Board of Directors in their meeting held today has designated Smt. Aparna R, Manager (Finance & Accounts) as Chief Financial Officer (CFO) (Key Managerial Personnel) of the Company w.e.f 10th November 2023 until further order, in place of Smt. Kamna Mehta, Deputy Manager (Corporate Finance) in view of organizational changes.

Brief profile of Smt. Aparna R: Smt. Aparna R, Manager (Finance & Accounts) is a Qualified Cost Accountant (Membership No. 29605) having post qualification experience of 13 years in the field of Finance, Accounts, Taxation and Auditing.

Smt. Aparna R, Manager (Finance & Accounts) & Chief Financial Officer (CFO) have no relationship with other Board of Directors & Key Managerial Personnel of the Company.

Further, disclosure relating to letter of resignation along with detailed reason for resignation is not applicable as change in CFO is due to organizational changes.

Board Meeting commencement time: 17:15

Board Meeting concluded time: 18:00

This is for your kind information and record.

भवदीय /Yours faithfully

एचएमटी लिमिटेड के लिए /For HMT Limited

Kishor

Kumar S

Digitally signed
by Kishor Kumar S
Date: 2023.11.10
18:05:28 +05'30'

(किशोर कुमार एस /KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव)/Manager (Company Secretary)



Secl.S-5

एसईसीएल.S-5

2nd November, 2023

2 नवंबर, 2023

BSE Limited
बीएसई लिमिटेड
Phiroze Jeejeebhoy Towers
फिरोज जीजीभोय टावर्स
25th Floor, Dalal Street
25वीं मंजिल, दलाल स्ट्रीट
Mumbai - 400 001
मुंबई - ४०० ००१
Scrip Code: 500191
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National Stock Exchange of India Limited
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
"Exchange Plaza"
"एक्सचेंज प्लाजा"
Bandra-Kurla Complex
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra (E), Mumbai - 400 051
बान्द्रा (पूर्व), मुंबई- ४०० ०५१
Scrip Symbol: HMT
स्क्रिप प्रतीक: HMT

Dear Sir/ Madam,
प्रिय महोदय/ महोदया ,

Sub: Notice of Board Meeting - Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended September 30, 2023

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Friday, 10th November, 2023** to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended September 30, 2023.

This is for your kind information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

**Kishor
Kumar S**

Digitally signed by
Kishor Kumar S
Date: 2023.11.02
21:05:37 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एच एम टी लिमिटेड
(भारत सरकार का उपक्रम)
एच एम टी भवन, # 59, बेल्लारी रोड
बेङ्गलुरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com

ಹ HMT
HMT LIMITED
(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Secl.S-5
एसईसीएल.S-5

27th October, 2023
27 अक्टूबर, 2023

BSE Limited
बीएसई लिमिटेड
Phiroze Jeejeebhoy Towers
फिरोज जीजीभोय टावर्स
25th Floor, Dalal Street
25वीं मंजिल, दलाल स्ट्रीट
Mumbai - 400 001
मुंबई - ४०० ००१
Scrip Code: 500191
स्क्रिप कोड: 500191

National Stock Exchange of India Limited
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
"Exchange Plaza"
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बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra (E), Mumbai - 400 051
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Scrip Symbol: HMT
स्क्रिप प्रतीक: HMT

Dear Sir/ Madam,
प्रिय महोदय/ महोदया ,

Sub: Reconciliation of Share Capital Audit for the quarter ended 30th September, 2023
विषय : 30 सितम्बर, 2023 को समाप्त तिमाही के लिए शेयर कैपिटल ऑडिट का पुनर्विचार

Pursuant to Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Audit Report issued by Mr. D Venkateswarlu, Practicing Company Secretary for the quarter ended 30th September, 2023.

सेबी (डिपॉजिटरी एंड पार्टिसिपेंट्स) रेगुलेशन, 2018 के नियम 76 (1) के अधीन कृपया 30 सितम्बर, 2023 को समाप्त तिमाही के लिए प्रैक्टिसिंग कंपनी सचिव, श्री डी वेंकटेश्वरलू द्वारा जारी संलग्न ऑडिट रिपोर्ट देखें ।

This is for your information and record.
यह आपके सूचनार्थ एवं अभिलेखन के लिए है।

Yours faithfully/ भवदीय
For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor Kumar S
Digitally signed
by Kishor Kumar S
Date: 2023.10.27
18:15:23 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)
Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above
संलग्न : ऊपरोक्त

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996

1 For Quarter Ended	30th September 2023				
2 ISIN	INE262A01018				
3 Face Value	Rs. 10/- each				
4 Name of the Company	H.M.T. Limited CIN: L29230KA1953GOI000748				
5 Registered Office Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN				
6 Correspondence Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN				
7 Telephone & Fax Nos.	Tel: (080) 23330333, (080) 23339111				
8 Email address	cosey@hmtindia.com				
9 Names of the Stock Exchanges where the company's securities are listed	BSE Limited The National Stock Exchange of India Limited				
10 Issued Capital	<table> <tr> <th>No of Shares</th><th>% of Total Issued Capital</th></tr> <tr> <td>1204091640</td><td>100%</td></tr> </table>	No of Shares	% of Total Issued Capital	1204091640	100%
No of Shares	% of Total Issued Capital				
1204091640	100%				
11 Listed Capital (Exchange-wise)					
BSE Limited	470670740 39.09%				
The National Stock Exchange of India Limited	470670740 39.09%				
12 Held in dematerialised form in CDSL	3867369 0.32%				
13 Held in dematerialised form in NSDL	756359222 62.82%				
14 Physical	443865049 36.86%				
15 Total No.of shares (12+13+14)	1204091640 100.00%				
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :					

Note: 1 - BSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India way back in 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91 ,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India.

Note: 2 - NSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India way back in 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91 ,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India

Note: 3 - Subsequent to Listing of equity shares (as mentioned in Note 1 & 2) in Stock Exchanges for trading, the process of reduction of share capital in the records of Stock Exchanges and Depositories shall be taken up

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below

NIL

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for stock Exchange (Specify Names)
---	---	---	---	---	---	---

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)

If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NA

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr Kishor Kumar S
Company Secretary
Tel: (080) 23330333 / 3454 / 3027

23 Name, Address, Telephone & Fax No. Regn. No. of the Auditor

D VENKATESWARLU
Company Secretary
No. 170, 2nd Floor, 2nd Cross, Koramangala 1st Block
Bangalore 560 034
FCS: 8554 :: C P No. 7773 :: Mobile: 9880006825
E-mail: dvenkatacs@gmail.com

24 Appointment of common agency for share registry work if yes (name & address)

M/s. Kfin Technologies Limited
"Selenium Tower 8", Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally IV landal, Ranga Reddy Dist
Hyderabad 560 032

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange/s, company changed its name etc.)

NIL

Date: 24th October 2023
Place: Bangalore



D Venkateswarlu

D VENKATESWARLU
Practicing Company Secretary
FCS: 8554 :: CP No. 7773
UDIN: F008554E001434935
PR No: 1617 / 2021

Secl.S-5

एसईसीएल.S-5

13th October, 2023

13 अक्टूबर, 2023

BSE Limited

बीएसई लिमिटेड

Phiroze Jeejeebhoy Towers

फिरोज जीजीभोय टावर्स

25th Floor, Dalal Street

25वीं मंजिल, दलाल स्ट्रीट

Mumbai - 400 001

मुंबई - ४०० ००१

Scrip Code: 500191

स्क्रिप कोड: 500191

National Stock Exchange of India Limited

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

"Exchange Plaza"

"एक्सचेंज प्लाजा"

Bandra-Kurla Complex

बान्द्रा-कुर्ला कॉम्प्लेक्स

Bandra (E), Mumbai - 400 051

बान्द्रा (पूर्व), मुंबई- ४०० ०५१

Scrip Symbol: HMT

स्क्रिप प्रतीक: HMT

Dear Sir/ Madam,

प्रिय महोदय/ महोदया,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation 2018 for the Quarter ended 30th September, 2023

विषय: 30 सितम्बर, 2023 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियमन 2018 के विनियमन 74(5) के तहत प्रमाण-पत्र

Please find enclosed herewith certificate received from Company's RTA i.e., M/s. KFin Technologies Limited under the Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

कृपया 30 सितम्बर, 2023 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियमन 2018 के विनियमन 74(5) के तहत कंपनी के आर.टी.ए. यानी मेसर्स. केफिन टेक्नोलॉजीज लिमिटेड से प्राप्त प्रमाण-पत्र संलग्न।

This is for your information and records.

सूचना व अभिलेख हेतु।

एचएमटी लिमिटेड के लिए

For HMT Limited

Kishor

Kumar S

Digitally signed by
Kishor Kumar S
Date: 2023.10.13
12:39:30 +05'30'

(किशोर कुमार एस) / (KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव)/ Manager (Company Secretary)

संलग्न: ऊपरोक्त

Encl: As above

KFIN/CR/NSDL/74(5)
Date: 12/10/2023

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the
HMT LIMITED, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HMT LIMITED
HMT BHAVAN, 59
BELLARY ROAD
BANGALORE
KARNATAKA
560032

KFIN/CR/CDSL/74(5)
Date: 12/10/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s) ,
Sub: Certificate under Regulation 74(5) for the quarter ended
September 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the
HMT LIMITED, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HMT LIMITED
HMT BHAVAN, 59
BELLARY ROAD
BANGALORE
KARNATAKA
560032

Sec1.S-5

एसईसीएल.S-5

11th October, 2023

11 अक्टूबर, 2023

BSE Limited
बीएसई लिमिटेड
Phiroze Jeejeebhoy Towers
फिरोज जीजीभोय टावर्स
25th Floor, Dalal Street
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Mumbai - 400 001
मुंबई - ४०० ००१
Scrip Code: 500191
स्क्रिप कोड: 500191

National Stock Exchange of India Limited
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
"Exchange Plaza"
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बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra (E), Mumbai - 400 051
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Scrip Symbol: HMT
स्क्रिप प्रतीक: HMT

Dear Sir/ Madam,
प्रिय महोदय/महोदया,

Sub: Intimation of appointment of Auditors for FY 2023-24

We wish to inform you that office of the Comptroller and Auditor General of India has appointed Statutory Auditor and Branch Auditor as detailed below for the Financial Year 2023-24. A brief profile is enclosed for kind perusal.

Name of the Auditor	Unit(s) to be audited
STATUTORY AUDITOR M/s. N S V M & Associates Bengaluru - 560 020, Karnataka	Corporate Accounts & Consolidated Accounts of HMT and Audit of Consolidated Financial Statements of HMT Group of Companies, Auxiliary Business Division, Bengaluru
BRANCH AUDITOR M/s. R K Muley & Co Aurangabad - 431 005, Maharashtra	Food Processing Machinery Division, Aurangabad

This is for your information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor Kumar S
Digitally signed
by Kishor Kumar S
Date: 2023.10.11
18:06:32 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)



ENTITY PROFILE

NSVM & Associates
Chartered Accountants

Bengaluru

INDEX

Sl. No.	Particulars	Page No.
1	Introduction	3
2	Infrastructure	4
3	Organisation	4
4	Location and Contact Data	4
5	Partners' Profile	5
6	Services Offered	8

1. INTRODUCTION

N S V M & Associates is a Chartered Accountants' firm having a pool of professionals possessing varied skill sets geared to meet the complexities and challenges of modern-day business. The talent pool enables us to offer professional services in areas of Statutory Audit, Direct and Indirect Taxation, Internal Audit - systems, procedures and operations, corporate law matters, Due Diligence studies, M&A, FEMA, and EXIM Policy related services.

The Firm has adequate expertise in IND-AS (Largely converged with IFRS), and International taxation relating to transfer pricing and related matters.

NSVM consists of seven partners, each having a core competence in a specific area with tremendous post Qualification experience.

The firm is geared up to effectively and efficiently discharge its responsibilities as required and within the ambit of Chartered Accountant's profession.

It has been the endeavour of the firm to always provide comprehensive value-added professional services to its clients.

The Firm's ultimate objective has been to render service with Excellence, Integrity and Independence which is the motto of the Institute of Chartered Accountants of India.

2. INFRASTRUCTURE

The Firm is operating in an area of about 4500 sq. feet with a dedicated server with 24 hours power backup supported by Generator, 50 workstations with network and broadband access, AC and required Operating System, with latest server models and Wi-Fi connections. Customized updated Accounting packages like Tally ERP and TDS software has been installed with good Antivirus security.

The Firm is operating from BENGALURU and has associate/networking partners in other parts of the Country.

3. ORGANISATION

The Firm has seven partners as mentioned earlier. Apart from the Partners the Firm has in its employment four qualified Chartered Accountants and a total of about 60 Articled assistants, 10 Audit assistants and 6 administrative staff.

The Firm employs about Six employees in its Banking vertical wherein it renders various outsourced services to the Banking sector.

4. LOCATION AND CONTACT DATA

Address: # 63/1, I Floor, Above Canara Bank, Railway Parallel Road, Kumara Park
West, Bengaluru - 560 020.

Contact Numbers: (T) 080 41506054/55/56
(Fax) 080 23469451

E-mail: prabhu@nsvm.in ; people@nsvm.in

Website: www.nsvm.in

5. PARTNERS' PROFILE

The Partners of the Firm with their brief profiles are as follows-

CA D N Sree Hari

He commenced his career as a partner with M/s. S. Janardhan and Associates, Chartered Accountants, Bangalore. His area of specialization is income tax planning, representations before the tax authorities, scrutiny, raid cases etc. He provides inputs and advise to entrepreneurs who plan to commence new ventures regarding the structuring of operations keeping in view the implications of tax. He is also specialized in advising and structuring real estate transactions including joint development agreements keeping in view the impact of income tax, stamp duties and all applicable statutes. He is well versed in all aspects of International taxation and provides advice and guidance on cross border transactions.

CA G C S Mani

Commencing his career with M/s. Tata Consultancy Services, Bombay he was involved in planning and implementation of systems and processes. He worked in the industry for 10 years. He is well versed with the accounting standards, both I-GAAP and IND-AS. He is experienced in the statutory audits of large corporates including listed entities. He also provides services in FEMA and EXIM policy related matters. He handles internal audit activities of the Firm which includes internal audit of multinationals, Software Companies and Logistics companies. He is also well versed in indirect taxation and handles the GST functions of the organisation.

CA A V Vasudevan

He has a vast experience in undertaking the Internal Audit and verification activities of large Government and Quasi- Government institutions. He was involved in managing the internal audits of HUDCO, Military Units (comprising of CSD, MEG, RSI etc.), various state emporiums and other state and central government organizations. He has extensive contacts with leading financial institutions and provides expert advice and assistance in structuring and syndicating loans. He is also well versed in matters of restructuring of sick Companies and working out suitable financial packages for their revival needs. He is experienced in undertaking special audits especially for public sector clients as required by the clients.

CA A Niranjan Prabhu

His area of expertise is Corporate Law. He provides inputs and advice to start-ups as to the best structuring keeping in view their needs and plans. He provides guidance on matters relating to further issue of capital, borrowings, buy back of capital, and other issues relating to compliance with Companies act. He specializes in all aspects of mergers and acquisitions, amalgamations, and de-mergers and related activities. He provides the whole gamut of services relating to Companies Act starting from company formation to filing of returns, maintenance of all statutory records and compliance with all statutory provisions. He is also well versed with the LLP provisions.

CA V S Ranganathan

An ex- Banker with more than 15 years of experience in the sector, he has hands on experience in various aspects of Banking. He is handling the banking/NBFC vertical of the Firm which is rendering various outsourced services like stock audit, credit audit, risk-based audit, concurrent audit, etc. He is well versed in the Audit processes and he takes care of the statutory audits of Banks, Government, Quasi Government organizations and Private and Public Limited companies. He is also an authority on the various quality and documentary standards prescribed by the ICAI, and he is in charge of the quality control of the Firm.

CA B Manohar Babu

He specializes in Income Tax matters and statutory audits. He takes care of the audit functions and ensures that all accounting standards have been adhered to and accounts have been compiled and presented as required by law. He is well versed in the nuances of tax audits and handles all such audits including finalizing and filing of returns. He offers advice and guidance on all matters relating to withholding taxes. He provides guidance and prepares documentation in all cases where transfer pricing laws are applicable. He is an expert on indirect taxes and offers advice and consultations on all matters relating to matters in the domain.

CA K Naveen Kumar

With a post qualification experience of about 5 years, he is handling income tax matters, raid or search and scrutiny cases of many individuals and corporate assesses. He also specializes in Income tax planning, Statutory and Tax audits.

6. SERVICES OFFERED

NSVM provides a comprehensive range of services as detailed below. As mentioned earlier, the Firm has professionals with varied skill sets and therefore is able to offer services with a multidisciplinary approach. The Firm's objective has been to provide a one stop shop for clients seeking multiple range of professional services.

NSVM endeavours to work with clients from the very beginning, participating and being part of the growth of their businesses. The firm offers various services as detailed below:

Statutory Audit

We perform Statutory Audits for Private, Public - both listed and unlisted, and Government Companies and Banks under the Companies Act. We also undertake Tax audit of Companies, Firms and Proprietary concerns under The Income Tax Act.

Our practises are compliant with Standards of Quality Control (SQC) set by the ICAI. We undertake and structure our Audits based on the requirements of each client which broadly involves the following -

- A well-structured Audit program inclusive of Sampling Techniques based on client needs
- Following materiality concept and Reviewing Internal Controls
- Primary auditing / cross checking
- Compliance with Indian Accounting Standards (I-GAAP and IND-AS) and Standard Auditing Practices (SAP)
- Use of statistical tools and audit software packages

Taxation

- Advise clients on all aspects of Tax planning suitable for their businesses
- Representing before assessing authorities for expeditious completion of assessments

- Handling of all raid/survey matters and preparation & proper representations before appropriate authorities
- Advise clients on all compliances required such as TDS etc.
- Specialised services such as transfer pricing where it is applicable

Company Law & Legal

- Incorporation of Companies which includes the whole Gamut of services commencing from Name approval onwards
- Advise and undertake compliances required under the Companies act.
- Handling issues such as liquidation of Companies, Managerial remuneration, Charges to be filed, etc
- The issues relating to mergers and acquisitions and advise on strategic tax planning

Goods & Services Tax

- Impact study of Companies and assess the applicability of GST
- Advise and provide opinions on specific issues of reference
- GST Audit where applicable
- Assist Companies with reference to GST compliances

Structuring Real Estate Proposals

- Structuring and advise on Joint Development arrangements
- All aspects of Mergers and demergers including valuations, hiving off properties Into SPV and all technicalities involved in such transactions
- Advising clients on all aspects of such transactions including impact of Stamp duty, Income tax act including capital gains and structuring proposals accordingly

Start Up Companies

Offering a One Stop solution to start-up companies starting from Incorporation to the whole range of approvals required like EOU, GST, Shops and Establishments registration, obtaining Import Export code, Labour laws compliances etc. It also provides advise on the entry strategies and support to Non-Residents/overseas Companies wanting to set up shop in India.

Financial Services

- Preparation of business plans and viability studies
- Financial structuring
- Restructuring proposals
- Debt structuring
- Due diligence studies
- Investment advice including term sheet, advise on structuring Shareholders Agreements, etc

Internal Audits / Systems and Procedures

Depending on the agreed scope of work with the client, the services could include any or all of the following areas:

- Study and advise on systems and processes and suggest suitable system for the organization
- Study and implement a proper internal control system
- Carry out internal audit of all accounting transactions including vouching, ledger review etc
- Verify all statutory compliances
- Review contracts and compliance to contractual terms
- Detailed proprietary and operations audit
- Sales review - Invoices, returns, maintenance, guarantees and warranties, penalties etc
- Credit and Debit notes
- Receivables and payables

- Costing systems and efficiency audit
- Payroll
- Inventory – age analysis, review and reporting of non-moving stocks etc.
- Purchases
- Insurance and security of assets

Services to Banking Sector

- Concurrent Audits
- Credit Appraisal & Review outsourced by Banks
- Stock Audits
- Statutory Audit of Bank branches
- Income Leakage Audits
- Credit Audits
- Risk Based Audits

Other Services

Advise on EXIM policy related matters including necessary applications and handling of paperwork. Advise on FEMA matters with respect to FDI, ECB, ODI etc. Advise and structuring of India entry strategies from FEMA and various other statutory perspectives.

Accounting & Management Services

The firm through an independent associate arm undertakes onsite management of the entire Accounting and financial services including reporting requirements as required by the clients and all matters relating to statutory compliances.

TRAINING

NSVM recognizes the dynamic state of the business environment and the constant changes in laws. The responsibility, expectations and challenges from the profession are increasing every day. This makes it mandatory that one is updated on all matters and always in a state of readiness to take on the work. In this context and from this perspective the Firm has lays utmost emphasis of training and has provided for a modern training room and organizes training and lectures from both in-house and external experts regularly.

CLIENTELE

The Firm has a strong base of clientele involved in trading, manufacturing, software, mining, Real Estate Development, Financial services and Education.

The clientele includes listed entities, subsidiaries of foreign entities, Joint ventures and large and small corporates and mid-level clients

Manufacturing

- Companies involved in manufacturing of Aircraft parts to major international suppliers, including job work to HAL
- Companies in production of Engineering products, cables
- Companies in manufacturing of industrial & consumable oils
- Listed Pharmaceutical manufacturing company
- Listed Garment manufacturing and export Company

Infrastructure

- Statutory Audit of some of the major tech parks in Bangalore.
- Statutory Auditors for major contractor undertaking work for Metro

Real Estate Development

- Statutory Audit of leading Real Estate Developers in Bangalore

Transportation

- Statutory Audit for a pan India transport and logistics Company

Government

- We are the statutory Auditors for two major state Government organisations (in the area of infrastructure development and social funding)

Others

- Concurrent Audit. Stock audit, and Internal audit for Banks
- Other services such as accounting manual to Government organisations
- We also undertake Due Diligence studies, Tax audits, GST audits for various small, medium and large enterprises
- Audit / Internal Audit for Start-ups in the area of logistics
- Audit/ Internal audit for software companies
- Audit/internal audit for Companies involved in trading activities

PARTNERS :

CA Ramesh Muley (B.Com., F.C.A.)

CA Sagar Muley (F.C.A., DISA, CISA)

CA Kapil Deshmukh (F.C.A., I.C.W.A.)

CA Jaykumar Choudhary (F.C.A., DISA)

**R. K. Muley & Co.****CHARTERED ACCOUNTANTS**

www.rkmuleyco.icaai.org.in

H.O. : Flat No 1, Chetna Apartment, Opposite Hotel VITS, Bansilalnagar, Station Road, Aurangabad.(M.S.) Mob : 9422209707

FIRM – PROFILE

1) Name of the Firm & Address of its head office , Branch

: M/S R.K.MULEY & CO.
CHARTERED ACCOUNTANTS**HEAD OFFICE****: Flat No.1, Chetna Apartment,**
Opposite Hotel VITS,
Bansilalnagar, Station Road,
AURANGABAD-431005.
0240-2320014
sagarmuley@yahoo.com**BRANCH OFFICE****: 1) Flat No.10, Anandibaug Apartment**
Tejas Nagar, Kothrud
PUNE – 411029,
M.No.9422209707
sagarmuley@yahoo.com**2) Office No. B-233, Sobo Centre,**
Gala Gymkhana Road, South Bopal,
AHMEDABAD - 380058
M.No.07600016554
cakapil.deshmukh@gmail.com

2) Partnership Firm or Proprietorship concern

: Partnership Firm
Reg.No.106669(W)

3)(a) Date of Formation of Firm

: 1st October 1983.

(b) Date of conversion from Proprietary concern into partnership firm since formation.

: 1st October 1983.

4) Whether the partnership firm is continued without break.

: Yes.

5) Number of Partners

: FOUR

6) Number of Years of experience in continuous practice of senior most partner.

: MR.R.K.MULEY, 45 Years
(Date of C.O.P.06-02-1978)

7) Details of Partners

: Please see the details below

Partners not engaged in any work other than that of the Firm.



B.O. 1 : Flat No. 10, First Floor, Anandibaug, Apartment, Tejas Nagar, Kothrud, Pune - 411029. Mob : 9307077989

B.O. 2 : Office No. B-233, SOBO Centre, Gala Gymkhana Road, South Bopal, Ahmedabad - 380058. Mob : 7660016554

E-mail : sagarmuley@yahoo.com

Sr. No.	Name	Membership No.	FCA/ACA	Date of becoming ACA/FC A	Date of joining the firm as a partner	Place where residing/practicing with full address
1	R.K.Muley	30842	FCA	10-08-1983	01-10-1983	AURANGABAD
2	Sagar R. Muley	117316	FCA, DISA (ICA) CISA, FAFD	23-04-2009	01-08-2004	PUNE
3	J .N.Choudhary	112301	FCA, DISA (ICA)	06-08-2007	28-05-2009	AURANGABAD
4	Kapil Deshmukh	115246	FCA, ICWAI, Ex - Banker	01-10-2014	01-10-2014	AHMEDABAD

- **CA R. K. Muley (30842):** He is founder member of the firm. He qualified as a Chartered Accountant in 1978. He is senior most partner of the firm which was formed in 1983. He has expertise in Tax Audit and Trust Audits.
- **CA Sagar R. Muley (117316):** He joined the firm as partner in 2004. His Additional qualifications are DISA, CISA and FAFD (Certificate Course in Forensic Accounting & Fraud Detection). Also Completed Certificate course in Concurrent Audit of Banks. He has expertise in Statutory Audits, Bank Audits, System Audit, Migration Audit and Compliance Audit. He is in-charge of Pune Branch.
- **CA J N Choudhary (112301):** He qualified as Chartered Accountant in 2002 and joined as partner in 2009. He is also DISA qualified. Also Completed Certificate course in Concurrent Audit of Banks. He has expertise in Internal Audits, Stock Audit and Direct Taxation.
- **CA Kapil K. Deshmukh (115246):** He qualified as a Chartered Accountant in 2002. He is also ICWA and has extensive experience of around 12 years in Credit portfolio in Banking & Finance Industry. Also Completed Certificate course in Concurrent Audit of Banks. He has joined as partner in 2014 & is taking care of Ahmedabad Branch. He has expertise in Bank Audits, Internal Audit & GST.

8)Particulars of paid Chartered accountants employed full time with the firm(not holding certificate of practice nor engaged in any other work).

: NIL.



9)Particulars of Branches

: M/s R.K. MULEY & COMPANY,

(i)Address

: **1)** Flat No.10, Anandibaug Apartment
Tejas Nagar, Kothrud
PUNE - 411029,
M.No.9422209707

(ii)Name of the partner incharge
of the branch/branches.

: CA SAGAR R. MULEY

(i)Address

: **2)** Office No. B-233, Sobo Centre,
Gala Gymkhana Road, South Bopal,
AHMEDABAD - 380058
M.No.07600016554

(ii)Name of the partner incharge
of the branch/branches.

: CA KAPIL K. DESHMUKH

10)Position of staff
(Excluding paid chartered Accountant)
(Including Staff at the Branch)

: 1)Articled/Audit Clerks :02
2)Paid Audit Asst. :13
3)Others :04

11)Details of Audit work with the
Firm which is done in last few years

(A) **Public Sector Banks, Banks Registered Under Companies Act, Co-operative Banks :-**

Sr. No.	Name of Bank	Type of Audit	Years	ADVANCES (Rs.)
01	Bank of Baroda Paithan Gate, Aurangabad	Statutory Branch	2013-14	2422450630
02	Bank of Baroda, Sharda Centre, Erandwane, Pune	Statutory Branch	2013-14	---
03	Bank of Baroda, Pagori Pimpalgaon	Statutory Branch	2013-14	208910196
04	Bank of Baroda, Ahmednagar Main	Statutory Branch	2014-15	924237560
05	Bank of Baroda, Ahmednagar MIDC	Statutory Branch	2014-15	1077184362
06	Bank of Baroda, Gultekdi Pune	Statutory Branch	2014-15	1057311983
07	Bank of Baroda, Nasik, Parbhani and Jalna	Statutory Branch	2015-16	1206978259
08	Bank of Baroda, Bhenda and Kopergaon	Statutory Branch	2016-17	795685991
09	State Bank of India , Camp Pune, Osmanpura and Shivajinagar Aurangabad	Statutory Branch	2018-19 2019-20 2020-21 2021-22	---
	Poornawadi Nagri Sahakari Bank Limited	Statutory	2010-11 2012-13 2013-14	3746458843



			2014-15	
11	Bhagyalaxmi Mahila Nagri Sahakari Bank Limited	Statutory	2011-12	-----
12	Saraswat Co-op. Bank Ltd. Station Road, RASEC Branch, T.V.Centre, Khadkeshwar Branch (Forex), Waluj Branch, Cidco Branch	Concurrent Audit	2014-15 2015-16 2016-17 2017-18 2018-19 2019-20 2020-21 2021-22 2022-23	-----
13	Bank of Maharashtra, CPC Commercial	Concurrent Audit	2022-23	-----
14	Bank of Maharashtra, Kranti Chowk Branch, (Forex) Aurangabad.	Concurrent Audit	2013-14	-----
15	Central Bank of India, K.C. Aurangabad Branch,	Concurrent Audit	2013-14 2014-15	-----
16	Bank of Maharashtra, Aurangabad Branch, Sillod Branch, Tembhurni Branch, Jafrabad Branch, Sillod and Bidkin	Revenue Audit	2011-12 2012-13 2014-15 2015-16 2018-19	-----
17	State Bank of India, SME Waluj Branch, Aurangabad	Concurrent Audit	2015-16 2016-17 2017-18 2018-19 2019-20	-----
18	State Bank of Hyderabad, Station Road, Aurangabad	Concurrent Audit	2016-17	-----
19	The Shamrao Vithal Co-operative Bank Ltd., (SVC) Adalat Road Aurangabad, Waluj and CIDCO Branch, Satellite Ahmedabad	Concurrent Audit	2015-16 2016-17 2017-18 2019-20 2020-21 2022-23	-----
20	COSMOS Bank -Various Branches in Gujarat Region and Maharashtra Region	Concurrent Audit	2015-16 2016-17 2017-18 2018-19 2019-20 2021-22 2022-23	-----
21	NKGSB 8 Branches, Pune Region and Guajrat Region	Concurrent Audit	2016-17 2017-18 2022-23	-----
22	NKGSB 9 Branches, Pune Region	Concurrent Audit	2018-19	-----
23	Union Bank of India New Osmanpura Abad	Concurrent Audit	2017-18	-----
24	Oriental Bank of Comm. Samarth Nagar Abad	Concurrent Audit	2017-18 2018-19 2019-20	-----
	Canara Bank Ahmedabad	Concurrent	2017-18	-----



		Audit	2020-21	
26	Vijaya Bank Ahmedabad	Concurrent Audit	2017-18	-----
27	Dena Bank Ahmedabad	Concurrent Audit	2018-19	-----
28	Abhudaya Co.op Bank Ltd. Ahmedabad	Concurrent Audit	2017-18 2018-19 2019-20 2020-21 2021-22 2022-23	-----
29	Central Bank of India, Aurangabad Region 8 Branches	Concurrent Audit	2022-23	-----
30	IDBI Bank,RAC Aurangabad	Concurrent Audit	2018-19 2019-20 2020-21	-----

(B) Insurance Companies :-

Sr. No.	Name of Insurance Company	Annual Premium	Statutory Audit or Branch Audit	Year(s)
01.	New India Insurance	218551484	Division Audit	2011-2012
02.	New India Insurance	276249921	Division Audit	2012-2013
03.	New India Insurance	274807298	Division Audit	2013-2014
04.	New India Insurance	283556139	Division Audit	2014-2015
05.	United India Insurance	-	Division Audit	2020-2021
06.	Oriental Insurance	-	Division Audit	2022-2023

(C) System Audit (Computer Audit) Experience:-

Sr. No.	Name of the Bank	Branch	Nature of Audit	Year(s)
01.	Bank Of Maharashtra	19 Branches Akurdi, Hinjawadi, Sind Socy. Pune.TownCentre, JNEC,TVCentre Hudco,Aurangabad City Branch, Service Branch Manur, Kumbhar Pimpalgaon, Aurangabad etc.	System Audit and Post Migration Audit (i.e. After migration from Old System to Core Banking Solution i.e.C.B.S.)	2007-2008 and 2008-2009
02	Devgiri Nagri Sahkari Bank Ltd., Aurangabad	6 Branches	System Audit	2007-2008
03.	Sundarlal Swaji Urban Co. Bank	Aurangabad Branch	System Audit	2006-2007
04.	Maharashtra Gramin Bank	17 Branches	Post Migration Audit	2010-11
05.	Oriental Bank of Commerce	Pune Circle office	System Audit	2017-18



12. Details of Audit work of Government & other Companies in hand & handled in the preceding years.

- (i) Name of the company
(ii) Kinds of assignment (Statutory Audit, Internal Audit, Management services and remuneration) AS PER ANNEXURE
(iii) Year(s)

13. Are you an auditor of any fund of political party? If so, please furnish full details. NO

14. Is any disciplinary action taken or pending against the Firm or any Partner of the Firm by the Institute of Chartered Accountants of India? NO

15. Any other particulars you may like to furnish.

- (a) CAG Empanelment No.: WR 0287
(b) Bank Empanelment No.: 212527
(c) Three Partners namely CA Sagar R. Muley, CA Kapil K. Deshmukh and CA Jaykumar Chouhdhay has completed **Certificate Course on Concurrent Audit of Banks.**
(d) Two Partners namely CA Sagar R. Muley and CA Jaykumar Chouhdhay has done Diploma in Information System Audit i.e **(DISA)** Conducted by ICAI.
(e) One Partner CA Sagar R. Muley has done Certified Information System Auditor i.e. **CISA** (USA) conducted by the Institute in USA i.e. ISACA and also done Certificate course in Forensic Accounting & Fraud Detection **(FAFD)**.
(f) One Partner Mr. Kapil Deshmukh himself is **Ex-Banker** and has vast experience of banking Field.
(g) Firm Has experience in Concurrent and Internal Audit of Specialized branches such as Retails Asset Branches **(RASEC)**, **Small and Medium Enterprise Branch (SME)** Branch and Foreign Exchange Dept. **(FOREX)** and **Audit of Unauthorized operations in Nominal/ Suspense Heads.**
(h) Further partners of the Firm has experience in Bank Audit through Various Audit Software Such as eTHIC, Genius etc.

We hereby confirm that the information furnished above are true and correct to the best of our knowledge and belief.

PLACE : AURANGABAD.

DATE : 18-01-2023.



**FOR R.K.MULEY & CO.,
CHARTERED ACCOUNTANTS**

**CA SAGAR R. MULEY,
PARTNER,
M.NO.117316**

Annexure for Point No. 12.

Details of Audit work of Government & other Companies in hand & handled in the preceding years.

Sr. No.	Name of Company	Year	Statutory or Branch Audit	Annual Turnover
01.	CIDCO Ltd., Aurangabad	2011-2012	Statutory	37.78 Cr
02.	CIDCO Ltd., Aurangabad	2012-2013	Statutory	32.68 Cr
03.	CIDCO Ltd., Aurangabad	2013-2014	Statutory	29.42 Cr
04.	CIDCO Ltd., Aurangabad	2014-2015	Statutory	27.82 Cr.
05.	CIDCO Ltd., Aurangabad	2019-2020	Statutory	-
06.	Jammu Kashmir Bank Ltd., Aurangabad Branch	2016-2017	Statutory	----
07.	Jammu Kashmir Bank Ltd., Aurangabad Branch	2015-2016	Statutory	----
08.	Jammu Kashmir Bank Ltd., Aurangabad Branch	2008-2009	Statutory	23.73 Cr.
09.	Jammu Kashmir Bank Ltd., Aurangabad Branch	2009-2010 2010-2011	Statutory	24.96 Cr.
10.	Jalna District Central Co-operative Bank Limited	2007-2008 2009-2010	Internal Audit	----
11.	Aurangabad Textile & Apparel Parks Limited	2013-2014 2014-2015 2015-2016 2016-2017 2017-2018 2018-2019 2019-2020 2020-2021 2021-2022	Concurrent /Internal Audit	----
12.	Maharashtra State Electricity Distribution Company Limited – Ambejogai Division	2011-2012	Internal Audit	----
13.	Maharashtra State Electricity Distribution Company Limited – Jalna Circle, Aurangabad Circle and Aurangabad Zone	2015-2016 2016-2017 2017-2018 2018-2019 2019-2020 2020-2021 2021-2022 2022-2023	Internal Audit	----
14.	Maharashtra State Electricity Generation Company Limited – Thermal Power Station Bhusawal, Khaperkheda	2013-2014 2014-2015 2015-2016 2019-2020	Internal Audit/ Stock Audit	----



एसईसीएल. S-5
Secl.S-5

6 अक्टूबर, 2023
6th October, 2023

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191
प्रिय महोदय/ महोदया ,
Dear Sir/ Madam,

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

विषय: वरिष्ठ प्रबंधन में परिवर्तन के संबंध में सूचना

Sub: Intimation regarding Change in Senior Management

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Code of Conduct for Board Members and Senior Management, changes in Senior Management Personnel of HMT Limited is submitted as under:

Name of Senior Management Personnel	Designation	Event	Effective Date	Brief Profile
Shri. S.V. Subramanyam	General Manager (MTP) HMT Machine Tools Limited	Shri. S.V. Subramanyam, GM (MTP) HMT Machine Tools Limited has been assigned with the additional charge of licensing activities of HMT ABD, Pinjore of HMT Limited	06 th October, 2023	<u>Educational Qualification:</u> Associate Member of the Institution of Engineers (AMIE) for Mechanical and Electronics & Communications Engineering. MBA in Marketing Management <u>Date of Joining:-</u> 25.08.1989 <u>Years of Service:</u> 34 years

This is for your information and records.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Kumar S

Digitally signed by
Kishor Kumar S
Date: 2023.10.06
16:05:06 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S/)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Sec1. S-5

एसईसीएल. S-5

27th September, 2023

27 सितम्बर, 2023

BSE Limited

बीएसई लिमिटेड

Phiroze Jeejeebhoy Towers

फिरोज जीजीभोय टावर्स

25th Floor, Dalal Street

25वीं मंजिल, दलाल स्ट्रीट

Mumbai – 400 001

मुंबई - ४०० ००१

Scrip Code: 500191

स्क्रिप कोड: 500191

National Stock Exchange of India Limited

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

"Exchange Plaza"

"एक्सचेंज प्लाजा"

Bandra-Kurla Complex

बान्द्रा-कुर्ला कॉम्प्लेक्स

Bandra (E), Mumbai – 400 051

बान्द्रा (पूर्व), मुंबई - ४०० ०५१

Scrip Symbol: HMT

स्क्रिप प्रतीक: HMT

Dear Sir/ Madam,

प्रिय महोदय/ महोदया,

Sub: Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company by all Insiders including Designated Persons and their immediate relatives shall be closed from 1st October 2023 till 48 hours after the declaration of financial results for the quarter ended 30th September 2023. Hence, all insiders including Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for consideration of the financial results will be intimated in due course.

This is for your information and records.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor

Kumar S

Digitally signed by
Kishor Kumar S
Date: 2023.09.27
18:40:18 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Sec1.S-5

एसईसीएल.S-5

7th September, 2023

7 सितम्बर, 2023

BSE Limited

बीएसई लिमिटेड

Phiroze Jeejeebhoy Towers

फिरोज जीजीभोय टावर्स

25th Floor, Dalal Street

25वीं मंजिल, दलाल स्ट्रीट

Mumbai - 400 001

मुंबई - ४०० ००१

Scrip Code: 500191

स्क्रिप कोड: 500191

National Stock Exchange of India Limited

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

"Exchange Plaza"

"एक्सचेंज प्लाजा"

Bandra-Kurla Complex

बान्द्रा-कुर्ला कॉम्प्लेक्स

Bandra (E), Mumbai - 400 051

बान्द्रा (पूर्व), मुंबई - ४०० ०५१

Scrip Symbol: HMT

स्क्रिप प्रतीक: HMT

Dear Sir/ Madam,

प्रिय महोदय/ महोदया ,

Sub: Notice of Book Closure Dates

We would like to inform you that the 70th Annual General Meeting (AGM) of HMT Limited will be held on **Friday, September 29, 2023 at 10:30 A.M (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books will be closed from **September 23, 2023 to September 29, 2023 (both days inclusive)** in connection with the AGM.

This is for your information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor

Kumar S

Digitally signed by Kishor
Kumar S
Date: 2023.09.07 20:54:03
+05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ದೇಶ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)
एच एम टी भवन, # 59, बेल्लारी रोड
बेङ्गलुरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com



HMT LIMITED

(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

एसईसीएल. S-5
Secl.S-5

5th सितम्बर, 2023
5th September, 2023

बीएसई लिमिटेड
BSE Limited
फिरोज जीजीभोय टावर्स
Phiroze Jeejeebhoy Towers
25वीं मंजिल, दलाल स्ट्रीट
25th Floor, Dalal Street
मुंबई - ४०० ००१
Mumbai - 400 001
स्क्रिप कोड: 500191
Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Limited
"एक्सचेंज प्लाजा"
"Exchange Plaza"
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra-Kurla Complex
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Bandra (E), Mumbai - 400 051
स्क्रिप प्रतीक: HMT
Scrip Symbol: HMT

प्रिय महोदय/ महोदया,
Dear Sir/ Madam,

Sub: Appointment of Director
Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to communication received from Ministry of Heavy Industries & approval of the Board of Directors of the HMT Limited, Ms. Mukta Shekhar, Joint Secretary, Ministry of Heavy Industries (MHI), has been appointed as Government Nominee Director on the Board of HMT Limited w.e.f. 04.09.2023 in place of Dr. Renuka Mishra, Economic Advisor, Ministry of Heavy Industries.

Ms. Mukta Shekhar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Brief Profile of Ms. Mukta Shekhar is enclosed.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor
Kumar S

Digitally signed by
Kishor Kumar S
Date: 2023.09.06
09:22:10 +05'30'

(किशोर कुमार एस / KISHOR KUMAR S/)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Encl: As above

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF MS. MUKTA SHEKHAR

Brief Profile:

Ms. Mukta Shekhar has been appointed as Government Nominee Director on the Board of HMT Limited w.e.f. 04.09.2023. She is presently working as Joint Secretary, Ministry of Heavy Industries.

Ms. Mukta Shekhar is an IRAS officer of 1994 batch. She has completed her M.Phil. in Defence and Strategic Studies from University of Madras at the National Defence College, New Delhi and Masters in History from St. Stephen's College, Delhi. Her area of expertise is Financial Management and project finance. She has worked at various levels in the Indian Railways, Government of India as Financial Advisor specializing in financial appraisal and project finance. She also worked at the Joint General Manager level in DMRC where she was the associate Finance Officer for projects of Phase II of DMRC.

She has wide experience in the Public Private Partnership area having steered fund management and other contract related activities for pioneer PPP projects of Western Railway, Ministry of Railways, Government of India. Ms. Shekhar has also a varied experience in the International Cooperation arena and worked for 5 years in Ministry of External Affairs wherein she was looking after implementation of projects under India's Development assistance programme with other countries, Investment and Trade promotion, international arbitration disputes, investment and trade agreements, and civil aviation matters. She also formulated modalities for innovative schemes like concessional financing packages for externally aided projects.

Ms. Shekhar also worked as Joint Secretary in Department of Food, Ministry of Consumer Affairs, wherein she looked after International Cooperation which entailed interface with multi-lateral agencies, the edible oil sector, monitoring of prices of essential commodities and quality control of foodgrains procured under the Central pool stock in conjunction with other stakeholders.

Disclosure of relationship between Directors: NIL

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एसईसीएल. S-5
SecI. S-5

1st सितम्बर, 2023
1st September, 2023

बीएसई लिमिटेड / BSE Limited

फिरोज जीजीभोय टावर्स / Phiroze Jeejeebhoy Towers

25वीं मंजिल, दलाल स्ट्रीट / 25th Floor, Dalal Street

मुंबई - ४०० ००१/ Mumbai – 400 001

स्क्रिप कोड: 500191 / Scrip Code: 500191

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड / National Stock Exchange of India Limited

"एक्सचेंज प्लाजा" / "Exchange Plaza"

बांद्रा-कुर्ला कॉम्प्लेक्स / Bandra-Kurla Complex

बांद्रा (पूर्व), मुंबई - ४०० ०५१ / Bandra (E), Mumbai – 400 051

स्क्रिप प्रतीक: HMT / Scrip Symbol: HMT

प्रिय महोदय/ महोदया/ Dear Sir/ Madam,

Sub: Outcome of Board Meeting – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company in its 363rd meeting held today i.e., 1st September, 2023 has approved to write off uncertain/ unrealizable interest of Rs. 15.50 Crores (approx.) on the loans provided to HMT Machine Tools Limited, a wholly owned subsidiary company, as bad debts in the books of HMT Limited for FY 2023-24.

Board Meeting commencement time: 16:50 Board Meeting concluded time: 18:10

This is for your kind information and record.

भवदीय / Yours faithfully

एचएमटी लिमिटेड के लिए / For HMT Limited

Kishor

Kumar S

(किशोर कुमार एस /Kishor Kumar S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

Digitally signed by
Kishor Kumar S
Date: 2023.09.01
18:23:33 +05'30'

Sec1.S-5
एसईसीएल. S-5

25th August, 2023
25th अगस्त, 2023

BSE Limited
बीएसई लिमिटेड
Phiroze Jeejeebhoy Towers
फिरोज जीजीभोय टावर्स
25th Floor, Dalal Street
25वीं मंजिल, दलाल स्ट्रीट
Mumbai - 400 001
मुंबई - ४०० ००१
Scrip Code: 500191
स्क्रिप कोड: 500191

National Stock Exchange of India Limited
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
"Exchange Plaza"
"एक्सचेंज प्लाजा"
Bandra-Kurla Complex
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra (E), Mumbai - 400 051
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Scrip Code: HMT
स्क्रिप कोड: HMT

Dear Sir/ Madam,
प्रिय महोदय/ महोदया ,

Sub: Appointment of Director
Reg: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to communication received from Ministry of Heavy Industries & approval of the Board of Directors of the HMT Limited, Ms. Rita Saxena, General Manager (Internal Audit), BHEL, Bengaluru, has been entrusted with additional charge of post of Director (Finance), HMT Limited, Bengaluru w.e.f. 25.08.2023.

Ms. Rita Saxena is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Brief Profile of Ms. Rita Saxena is enclosed.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor

Kumar S

Digitally signed by
Kishor Kumar S
Date: 2023.08.25
18:58:06 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above

HMT LIMITED

BRIEF PROFILE AND DISCLOSURE OF MS. RITA SAXENA

Brief Profile:

Ms. Rita Saxena has been entrusted with the additional charge of the post of Director (Finance), HMT Limited w.e.f. 25.08.2023.

Ms. Rita Saxena brings in 35 years of rich experience in wide range of Finance operations with working in various capacities at BHEL.

Presently, Ms. Rita Saxena is General Manager at BHEL heading the Internal Audit function of South based Units/Region/Divisions.

Earlier as Head Finance of Industrial Systems Group of BHEL, she was instrumental in expeditious project execution and cost control through close monitoring and fast resolution of issues involved.

In various capacities she had previously worked in finance functions of Project Engineering & Management Division (PEM) and BHEL Corporate office and handled areas like Project Accounting, Indirect Taxation, Auditing, Receivable Management etc. She was instrumental in the computerization of finance function in PEM division of BHEL.

She had also served as Associate Project Director (Fin) of prestigious Advance Ultra Super Critical (AUSC) R&D project, a MHI funded project where BHEL was lead execution agency along with IGCAR & NTPC and had experience of Total Project Management.

She is a qualified Cost Accountant and post graduate in Commerce.

With her hands-on, practical approach & vast experience, she will drive the Team-HMT to deliver the best.

Disclosure of relationship between Directors: NIL

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Secl.S-5

एसईसीएल.S-5

7th August, 2023

7 अगस्त, 2023

BSE Limited

बीएसई लिमिटेड

Phiroze Jeejeebhoy Towers

फिरोज जीजीभोय टावर्स

25th Floor, Dalal Street

25वीं मंजिल, दलाल स्ट्रीट

Mumbai – 400 001

मुंबई – ४०० ००१

Scrip Code: 500191

स्क्रिप कोड: 500191

National Stock Exchange of India Limited

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

"Exchange Plaza"

"एक्सचेंज प्लाजा"

Bandra-Kurla Complex

बान्द्रा-कुर्ला कॉम्प्लेक्स

Bandra (E), Mumbai – 400 051

बान्द्रा (पूर्व), मुंबई- ४०० ०५१

Scrip Symbol: HMT

स्क्रिप प्रतीक: HMT

Dear Sir/ Madam,

प्रिय महोदय/ महोदया ,

Sub: Notice of Board Meeting - Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2023

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Monday, 14th August, 2023** to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2023.

This is for your kind information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor

Kumar S

Digitally signed
by Kishor Kumar S
Date: 2023.08.07
12:08:34 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Sec1.S-5

एसईसीएल.S-5

25th July, 2023

25 जुलाई, 2023

BSE Limited

बीएसई लिमिटेड

Phiroze Jeejeebhoy Towers

फिरोज जीजीभोय टावर्स

25th Floor, Dalal Street

25वीं मंजिल, दलाल स्ट्रीट

Mumbai - 400 001

मुंबई - ४०० ००१

Scrip Code: 500191

स्क्रिप कोड: 500191

National Stock Exchange of India Limited

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

"Exchange Plaza"

"एक्सचेंज प्लाजा"

Bandra-Kurla Complex

बान्द्रा-कुर्ला कॉम्प्लेक्स

Bandra (E), Mumbai - 400 051

बान्द्रा (पूर्व), मुंबई - ४०० ०५१

Scrip Symbol: HMT

स्क्रिप प्रतीक: HMT

Dear Sir/ Madam,

प्रिय महोदय/ महोदया,

Sub: Reconciliation of Share Capital Audit for the quarter ended 30th June, 2023

विषय : 30 जून, 2023 को समाप्त तिमाही के लिए शेयर कैपिटल ऑडिट का पुनर्विचार

Pursuant to Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Audit Report issued by Mr. D Venkateswarlu, Practicing Company Secretary for the quarter ended 30th June, 2023.

सेबी (डिपॉजिटरी एंड पार्टिसिपेंट्स) रेगुलेशन, 2018 के नियम 76 (1) के अधीन कृपया 30 जून, 2023 को समाप्त तिमाही के लिए प्रैक्टिसिंग कंपनी सचिव, श्री डी वेंकटेश्वरलू द्वारा जारी संलग्न ऑडिट रिपोर्ट देखें।

This is for your information and record.

यह आपके सूचनार्थ एवं अभिलेखन के लिए है।

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor

Kumar S

Digitally signed
by Kishor Kumar
S
Date: 2023.07.25
17:54:43 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above

संलग्न : ऊपरोक्त

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996

1 For Quarter Ended	30th June 2023				
2 ISIN	INE262A01018				
3 Face Value	Rs. 10/- each				
4 Name of the Company	H.M.T. Limited CIN: L29230KA1953GOI000748				
5 Registered Office Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN				
6 Correspondence Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN				
7 Telephone & Fax Nos.	Tel: (080) 23330333, (080) 23339111				
8 Email address	cosey@hmtindia.com				
9 Names of the Stock Exchanges where the company's securities are listed	BSE Limited The National Stock Exchange of India Limited				
10 Issued Capital	<table> <tr> <th>No of Shares</th><th>% of Total Issued Capital</th></tr> <tr> <td>1204091640</td><td>100%</td></tr> </table>	No of Shares	% of Total Issued Capital	1204091640	100%
No of Shares	% of Total Issued Capital				
1204091640	100%				
11 Listed Capital (Exchange-wise)					
BSE Limited	470670740 39.09%				
The National Stock Exchange of India Limited	470670740 39.09%				
12 Held in dematerialised form in CDSL	3931690 0.33%				
13 Held in dematerialised form in NSDL	756294901 62.81%				
14 Physical	443865049 36.86%				
15 Total No.of shares (12+13+14)	1204091640 100.00%				
16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :					

Note: 1 - BSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India way back in 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91 ,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India.

Note: 2 - NSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India way back in 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91 ,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India

Note: 3 - Subsequent to Listing of equity shares (as mentioned in Note 1 & 2) in Stock Exchanges for trading, the process of reduction of share capital in the records of Stock Exchanges and Depositories shall be taken up

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below

NIL

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for stock Exchange (Specify Names)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)

If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr Kishor Kumar S
Company Secretary
Tel: (080) 23330333 / 3454 / 3027

23 Name, Address, Telephone & Fax No. Regn. No. of the Auditor

D VENKATESWARLU
Company Secretary
No. 170, 2nd Floor, 2nd Cross, Koramangala 1st Block
Bangalore 560 034
FCS: 8554 :: C P No. 7773 :: Mobile: 9880006825
E-mail: dvenkatacs@gmail.com

24 Appointment of common agency for share registry work if yes (name & address)

M/s. Kfin Technologies Limited
"Selenium Tower 8", Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally/Vandal, Ranga Reddy Dist
Hyderabad 560 032

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange/s, company changed its name etc.)

NIL

Date: 25th July 2023
Place: Bangalore

Venkateswarlu D
Digitally signed by Venkateswarlu D
Date: 2023.07.25 15:42:55 +05'30'
D VENKATESWARLU
Practicing Company Secretary
FCS: 8554 :: CP No. 7773
UDIN: F008554E000674956
PR No: 1617 / 2021

Sec1.S-5
एसईसीएल.S-5

20th July, 2023
20 जुलाई, 2023

BSE Limited
बीएसई लिमिटेड
Phiroze Jeejeebhoy Towers
फिरोज जीजीभोय टावर
25th Floor, Dalal Street
25वीं मंजिल, दलाल स्ट्रीट
Mumbai – 400 001
मुंबई - ४०० ००१
Scrip Code: 500191
स्क्रिप कोड: 500191

National Stock Exchange of India Limited
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
"Exchange Plaza"
"एक्सचेंज प्लाजा"
Bandra-Kurla Complex
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra (E), Mumbai – 400 051
बान्द्रा (पूर्व), मुंबई - ४०० ०५१
Scrip Symbol: HMT
स्क्रिप प्रतीक: HMT

Dear Sir/ Madam,
प्रिय महोदय/ महोदया,

Sub: Submission of Disclosure on Related Party Transactions for the half year ended 31st March, 2023

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the enclosed note on Related Party Transactions for the half year ended 31st March, 2023.

This is for your information and record.

Yours faithfully/ भवदीय
For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor Kumar S
Digitally signed by
Kishor Kumar S
Date: 2023.07.20
17:55:12 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)
Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above
संलग्न : ऊपरोक्त

Related party transactions (For Second half of FY 2022-23)										Amount in Lakhs									
										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	HMT Limited	HMT Machine Tools Ltd	Subsidiary	Loan		1515.00	Approved	1515.00	24573.58	26088.58					Loan	5.31%	3 years after moratorium 3 years	Unsecured	Statutory Dues/Working Capital
2	HMT Limited	HMT Machine Tools Ltd	Subsidiary	Advance		80.84	Approved	80.84	7871.16	7952.00									
3	HMT Limited	HMT(INTERNATIONAL) Ltd	Subsidiary	Advance		56.70	Approved	56.70	190.22	246.92									
4	HMT Limited	HMT Watches Ltd	Subsidiary (Liability)	Advance		987.83	Approved	987.83	987.83	0.00									
5	HMT Limited	SUDMO HMT Process Engineers(India) Ltd.	Joint Venture	Advance		3.87	Approved	3.87	4.83	8.70									
6	HMT Limited	HMT Watches Ltd	Subsidiary	Any other transaction	Interest/charges received	31.93	Approved	31.93	0.00	0.00									
7	HMT Limited	HMT Machine Tools Ltd	Subsidiary	Interest received		0.00	Approved	0.00	0.00	0.00									
8	HMT Limited	HMT Machine Tools Ltd	Subsidiary	Any other transaction	recovery of exps	12.58	Approved	12.58	0.00	0.00									
9	HMT Limited	HMT Watches Ltd	Subsidiary	Any other transaction	recovery of exps	3.90	Approved	3.90	0.00	0.00									
10	HMT Limited	HMT (INTERNATIONAL) Ltd	Subsidiary	Any other transaction	recovery of exps	51.64	Approved	51.64	0.00	0.00									
11	HMT Limited	S. Kishor Kumar	KMP	Remuneration		14.63	Approved	14.63	0.00	0.00									
12	HMT Limited	Kamna Mehta	KMP	Remuneration		10.56	Approved	10.56	0.00	0.00									
13	HMT Limited	Vishweshwar R Bhat	Director	Any other transaction	Directors Sitting Fee	0.66	Approved	0.66	0.00	0.00									
14	HMT Limited	Ranjil Lal	Director	Any other transaction	Directors Sitting Fee	0.91	Approved	0.91	0.00	0.00									
Total value of transaction during the reporting period								2771.05											



Sec1.S-5

एसईसीएल.S-5

13th July, 2023

13 जुलाई, 2023

BSE Limited

बीएसई लिमिटेड

Phiroze Jeejeebhoy Towers

फिरोज जीजीभोय टावर्स

25th Floor, Dalal Street

25वीं मंजिल, दलाल स्ट्रीट

Mumbai - 400 001

मुंबई - ४०० ००१

Scrip Code: 500191

स्क्रिप कोड: 500191

National Stock Exchange of India Limited

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

"Exchange Plaza"

"एक्सचेंज प्लाजा"

Bandra-Kurla Complex

बान्द्रा-कुर्ला कॉम्प्लेक्स

Bandra (E), Mumbai - 400 051

बान्द्रा (पूर्व), मुंबई- ४०० ०५१

Scrip Symbol: HMT

स्क्रिप प्रतीक: HMT

Dear Sir/ Madam,

प्रिय महोदय/ महोदया ,

Sub: Notice of Board Meeting - Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2023

We would like to inform that the Meeting of the Board of Directors of the Company will be held on **Thursday, 20th July, 2023** to consider and approve the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended March 31, 2023.

This is for your kind information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor

Kumar S

Digitally signed by
Kishor Kumar S
Date: 2023.07.13
18:24:46 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

SecI.S-5

एसईसीएल.S-5

11th July, 2023

11 जुलाई, 2023

BSE Limited

बीएसई लिमिटेड

Phiroze Jeejeebhoy Towers

फिरोज जीजीभोय टावर्स

25th Floor, Dalal Street

25वीं मंजिल, दलाल स्ट्रीट

Mumbai - 400 001

मुंबई - ४०० ००१

Scrip Code: 500191

स्क्रिप कोड: 500191

National Stock Exchange of India Limited

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

"Exchange Plaza"

"एक्सचेंज प्लाजा"

Bandra-Kurla Complex

बान्द्रा-कुर्ला कॉम्प्लेक्स

Bandra (E), Mumbai - 400 051

बान्द्रा (पूर्व), मुंबई- ४०० ०५१

Scrip Symbol: HMT

स्क्रिप प्रतीक: HMT

Dear Sir/ Madam,

प्रिय महोदय/ महोदया,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation 2018 for the Quarter ended 30th June, 2023

विषय: 30 जून, 2023 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियमन 2018 के विनियमन 74(5) के तहत प्रमाण-पत्र।

Please find enclosed herewith certificate received from Company's RTA i.e., M/s. KFin Technologies Limited under the Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

कृपया 30 जून, 2023 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियमन 2018 के विनियमन 74(5) के तहत कंपनी के आर.टी.ए. यानी मेसर्स. केफिन टेक्नोलॉजीज लिमिटेड से प्राप्त प्रमाण-पत्र संलग्न।

This is for your information and records.

सूचना व अभिलेख हेतु।

एचएमटी लिमिटेड के लिए

For HMT Limited

Kishor

Kumar S

Digitally signed by
Kishor Kumar S
Date: 2023.07.11
11:36:58 +05'30'

(किशोर कुमार एस) / (KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव) / Manager (Company Secretary)

संलग्न: ऊपरोक्त

Encl: As above

KFIN/CR/NSDL/74(5)

Date: 08/07/2023

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the HMT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HMT LIMITED
HMT BHAVAN, 59
BELLARY ROAD
BANGALORE
KARNATAKA
560032

KFIN/CR/CDSL/74(5)

Date: 08/07/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400023

Dear Sir(s) ,

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the HMT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HMT LIMITED
HMT BHAVAN, 59
BELLARY ROAD
BANGALORE
KARNATAKA
560032

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

Secl. S-10

एसईसीएल. S-10

30th June, 2023

30th जून, 2023

BSE Limited

बीएसई लिमिटेड

Phiroze Jeejeebhoy Towers

फिरोज जीजीभोय टावर्स

25th Floor, Dalal Street/ 25^{वीं} मंजिल, दलाल स्ट्रीट

Mumbai – 400 001 / मुंबई - ४०० ००१

Scrip Code: 500191/ स्क्रिप कोड: 500191

Dear Sir/ Madam,

प्रिय महोदय/ महोदया,

National Stock Exchange of India Limited

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

"Exchange Plaza"/ "एक्सचेंज प्लाजा"

Bandra-Kurla Complex/ बांद्रा-कुर्ला कॉम्प्लेक्स

Bandra (E), Mumbai – 400 051

बांद्रा (पूर्व), मुंबई - ४०० ०५१

Scrip Symbol: HMT/ स्क्रिप प्रतीक: HMT

Sub: Closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

With reference to captioned subject and our earlier communication to stock exchange dated 31st March, 2023, informing the closure of trading window from 1st April, 2023 till 48 hours after the declaration of Financial Results for the Quarter and Financial Year ended 31st March, 2023 Since the finalization and audit is under progress, the trading window would continue to remain closed.

Further, in respect of the Quarter ended 30th June, 2023, in line with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window is required to be closed from 1st July, 2023 till 48 hours after the declaration of the Financial Results for the Quarter ending 30th June, 2023.

Accordingly, the trading window for dealing in the shares by all insiders including Designated Persons of the Company and their immediate relatives, will continue to remain closed till 48 hours after the declaration of Financial Results for the quarter ending 30th June, 2023. Hence, all insiders including Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for consideration of the financial results will be intimated in due course.

This is for your information and records.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor Kumar S
Digitally signed by Kishor Kumar S
Date: 2023.06.30 18:41:50 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Secl. S-12

एसईसीएल. S-12

26th April, 2023

26 अप्रैल, 2023

BSE Limited

बीएसई लिमिटेड

Phiroze Jeejeebhoy Towers

फिरोज जीजीभोय टावर्स

25th Floor, Dalal Street

25वीं मंजिल, दलाल स्ट्रीट

Mumbai - 400 001

मुंबई - ४०० ००१

Scrip Code: 500191

स्क्रिप कोड: 500191

National Stock Exchange of India Limited

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

"Exchange Plaza"

"एक्सचेंज प्लाजा"

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बान्द्रा-कुर्ला कॉम्प्लेक्स

Bandra (E), Mumbai - 400 051

बान्द्रा (पूर्व), मुंबई - ४०० ०५१

Scrip Code: HMT

स्क्रिप कोड: HMT

Dear Sir/ Madam,

प्रिय महोदय/ महोदया,

Sub: Reconciliation of Share Capital Audit for the quarter ended 31st March, 2023

विषय : 31 मार्च, 2023 को समाप्त तिमाही के लिए शेयर कैपिटल ऑडिट का पुनर्विचार

Pursuant to Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Audit Report issued by Mr. D Venkateswarlu, Practicing Company Secretary for the quarter ended 31st March, 2023.

सेबी (डिपॉजिटरी एंड पार्टिसिपेंट्स) रेगुलेशन, 2018 के नियम 76 (1) के अधीन कृपया 31 मार्च, 2023 को समाप्त तिमाही के लिए प्रैक्टिसिंग कंपनी सचिव, श्री डी. वेंकटेश्वरलू द्वारा जारी संलग्न ऑडिट रिपोर्ट देखें।

This is for your information and record.

यह आपके सूचनार्थ एवं अभिलेखन के लिए है।

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor

Kumar S

Digitally signed
by Kishor Kumar S
Date: 2023.04.26
18:00:19 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above

संलग्न : ऊपरोक्त

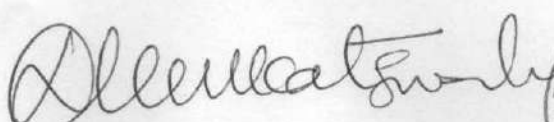
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996

1	For Quarter Ended	31st March 2023				
2	ISIN	INE262A01018				
3	Face Value	Rs. 10/- each				
4	Name of the Company	H.M.T. Limited				
5	Registered Office Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN				
6	Correspondence Address	HMT Bhavan, No. 59, Bellary Road Bengaluru 560 032, KA, IN				
7	Telephone & Fax Nos.	Tel: (080) 23330333, (080) 23339111				
8	Email address	cosey@hmtindia.com				
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited The National Stock Exchange of India Limited				
10	Issued Capital	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">No of Shares</th> <th style="text-align: center;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1204091640</td> <td style="text-align: center;">100%</td> </tr> </tbody> </table>	No of Shares	% of Total Issued Capital	1204091640	100%
No of Shares	% of Total Issued Capital					
1204091640	100%					
11	Listed Capital (Exchange-wise) BSE Limited The National Stock Exchange of India Limited	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="text-align: center;">470670740</td> <td style="text-align: center;">39.09%</td> </tr> <tr> <td style="text-align: center;">470670740</td> <td style="text-align: center;">39.09%</td> </tr> </tbody> </table>	470670740	39.09%	470670740	39.09%
470670740	39.09%					
470670740	39.09%					
12	Held in dematerialised form in CDSL	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="text-align: center;">3909538</td> <td style="text-align: center;">0.33%</td> </tr> </tbody> </table>	3909538	0.33%		
3909538	0.33%					
13	Held in dematerialised form in NSDL	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="text-align: center;">756316353</td> <td style="text-align: center;">62.81%</td> </tr> </tbody> </table>	756316353	62.81%		
756316353	62.81%					
14	Physical	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="text-align: center;">443865749</td> <td style="text-align: center;">36.86%</td> </tr> </tbody> </table>	443865749	36.86%		
443865749	36.86%					
15	Total No. of shares (12+13+14)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="text-align: center;">1204091640</td> <td style="text-align: center;">100.00%</td> </tr> </tbody> </table>	1204091640	100.00%		
1204091640	100.00%					
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :					

Note: 1 - BSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India way back in 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India.

Note: 2 - NSE - The reason for difference of 73,34,20,900 Equity shares of Rs 10 /- each between issued capital and Listed capital is that these shares were allotted to the President of India way back in 2014 and Listing approval has been obtained from Stock Exchanges. Corporate Action and Trading approval from Stock Exchanges is under process. Further, with the approval of the Hon'ble NCLT, the Paid-up Share Capital was reduced to 35,56,01,640 equity shares of Rs.10/-each from 1,20,40,91,640 equity shares of Rs. 10/-each during the year 2018-19. All these reduced paid up share capital i.e. 84,84,90,000 equity shares of Rs.10/- each was held by the President of India

Note: 3 - Subsequent to Listing of equity shares (as mentioned in Note 1 & 2) in Stock Exchanges for trading, the process of reduction of share capital in the records of Stock Exchanges and Depositories shall be taken up




17 Certifying the details of changes in share capital during the quarter under consideration as per Table below

NIL

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principal approval pending for stock Exchange (Specify Names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction
Forfeiture, Any other (to specify).

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date

YES

- 19 Reference of previous quarter with regards to excess
dematerialised shares, if any.

NA

- 20 Has the company resolved the matter mentioned in point no.19
above in the current quarter ? If not, reason why ?

NA

- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending
beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

- 22 Name, Telephone & Fax No. of the
Compliance Officer of the Company

Mr Kishor Kumar S
Company Secretary
Tel: (080) 23330333 / 3454 / 3027

- 23 Name, Address, Telephone & Fax No.
Regn. No. of the Auditor

D VENKATESWARLU
Company Secretary
No. 170, 2nd Floor, 2nd Cross, Koramangala 1st Block
Bangalore 560 034
FCS: 8554 :: C P No. 7773 :: Mobile: 9880006825
E-mail: dvenkatacs@gmail.com

- 24 Appointment of common agency for share registry work
if yes (name & address)

M/s. Kfin Technologies Limited
"Selenium Tower 8", Plot No. 31 & 32,
Financial District, Nanakramguda,
Serilingampally/Mandal, Ranga Reddy Dist
Hyderabad 560 032

- 25 Any other detail that the auditor may like to provide
(e.g. BIFR company, delisting from Stock Exchange/s,
company changed its name etc.)

NIL

Date: 25th April 2023
Place: Bangalore



D VENKATESWARLU
Practicing Company Secretary
FCS: 8554 :: CP No. 7773
UDIN: F008554E000190285



Secl. S-10
एसईसीएल. S-10

26th April, 2023
26 अप्रैल, 2023

BSE Limited
बीएसई लिमिटेड
Phiroze Jeejeebhoy Towers
फिरोज जीजीभोय टावर्स
25th Floor, Dalal Street
25वीं मंजिल, दलाल स्ट्रीट
Mumbai - 400 001
मुंबई - ४०० ००१
Scrip Code: 500191
स्क्रिप कोड: 500191

National Stock Exchange of India Limited
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
"Exchange Plaza"
"एक्सचेंज प्लाजा"
Bandra-Kurla Complex
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra (E), Mumbai - 400 051
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Scrip Code: HMT
स्क्रिप कोड: HMT

Dear Sir/ Madam,
प्रिय महोदय/ महोदया ,

Sub: PCS Certificate for the financial year ended 31st March, 2023

Pursuant to Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Certificate issued by Mr. D Venkateswarlu, Practicing Company Secretary for the financial year ended 31st March, 2023.

This is for your information and record.

Yours faithfully/ भवदीय
For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor
Kumar S
Digitally signed
by Kishor Kumar
S
Date: 2023.04.26
18:01:17 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)
Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above
संलग्न : ऊपरोक्त



D VENKATESWARLU
Practicing Company Secretary

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2023:

The Securities and Exchange Board of India vide gazette notification dated June 8, 2018 and vide its press release dated December 3, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further, SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of H.M.T. LIMITED ('the Company') maintained and provided electronically by KFin Technologies Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that:

- a) there were no share certificates relating to the transfers, deletion of name, transmission of securities, transposition of securities during the period from April 1, 2022 to March 31, 2023 to be entered in the Memorandum of Transfers within the stipulated time from the respective lodgement;
- b) as per the records made available, there were no requests received relating to sub-division (split), consolidation, renewal, exchange, or endorsement of calls / allotment monies during the aforesaid period.

Venkateswarlu D

Digitally signed by
Venkateswarlu D
Date: 2023.04.26
15:18:54 +05'30'

D VENKATESWARLU
Practicing Company Secretary
FCS: 8554 :: CP No. 7773
UDIN: F008554E000197380



Date: 26th April 2023

Place: Bangalore

D. VENKATESWARLU
COMPANY SECRETARY
No.170, 2nd Floor, 2nd Cross, 1st Block,
Koramangala, Bengaluru - 560 034

170, 2nd Floor, 2nd Cross,
1st Block Koramangala,
Bangalore 560 034
E-mail: dvenkatas@gmail.com
Mobile: 9880006825

Sec1. S-10
एसईसीएल.S-10

18th April, 2023
18 अप्रैल, 2023

BSE Limited
बीएसई लिमिटेड
Phiroze Jeejeebhoy Towers
फिरोज जीजीभोय टावर्स
25th Floor, Dalal Street
25वीं मंजिल, दलाल स्ट्रीट
Mumbai - 400 001
मुंबई - ४०० ००१
Scrip Code: 500191
स्क्रिप कोड: 500191

National Stock Exchange of India Limited
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
"Exchange Plaza"
"एक्सचेंज प्लाजा"
Bandra-Kurla Complex
बांद्रा-कुर्ला कॉम्प्लेक्स
Bandra (E), Mumbai - 400 051
बांद्रा (पूर्व), मुंबई - ४०० ०५१
Scrip Code: HMT
स्क्रिप कोड :HMT

Dear Sir/ Madam,
प्रिय महोदय/महोदया,

Sub: Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 - Initial Disclosure for the FY 2023-24

Please find enclosed Initial Disclosure by HMT Limited pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for the FY 2023-24.

This is for your information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor Kumar S
Digitally signed
by Kishor Kumar S
Date: 2023.04.18
17:10:02 +05'30'

(Kishor Kumar S)/ (किशोर कुमार एस)
Company Secretary/ कंपनी सचिव

Encl: As above
संलग्न : ऊपरोक्त

Initial Disclosure

Sl. No.	Particulars	Details
1	Name of the company	HMT LIMITED
2	CIN	L29230KA1953GOI000748
3	Outstanding Long-term borrowing of company as on 31st March, 2023 (in Rs Cr)	NIL
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	NIL
5	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NSE & BSE

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.



(Kishor Kumar S)
Company Secretary
080-23337569



(Kamna Mehta)
Chief Financial Officer
080-23331930

Date: 18th April, 2023

Secl. S-10

एसईसीएल. S-10

18th April 2023

18 अप्रैल 2023

BSE Limited

बीएसई लिमिटेड

Phiroze Jeejeebhoy Towers

फिरोज जीजीभोय टावर्स

25th Floor, Dalal Street

25वीं मंजिल, दलाल स्ट्रीट

Mumbai - 400 001

मुंबई - ४०० ००१

Scrip Code: 500191

स्क्रिप कोड: 500191

National Stock Exchange of India Limited

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

"Exchange Plaza"

"एक्सचेंज प्लाजा"

Bandra-Kurla Complex

बांद्रा-कुर्ला कॉम्प्लेक्स

Bandra (E), Mumbai - 400 051

बांद्रा (पूर्व), मुंबई - ४०० ०५१

Scrip Code: HMT

स्क्रिप कोड: HMT

Dear Sir/ Madam,

प्रिय महोदय/महोदया,

Sub: Compliance Certificate for the financial year ended 31st March 2023

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the financial year ended 31st March 2023.

This is for your information and records.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

Kishor

Kumar S

Digitally signed
by Kishor Kumar
S
Date: 2023.04.18
11:37:11 +05'30'

(KISHOR KUMAR S/ किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above

संलग्न : ऊपरोक्त

KFIN/HMT/RIS

Date: 18-04-2023

**The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
8TH Floor, Dalal Street
Mumbai – 400 001**

**The Manager
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra East.
Mumbai – 400 051**

SCRIP CODE: 500191

SYMBOL: HMT

Dear Sir/ Madam,

Sub: Compliance Certificate for the Financial Year ended 31-03-2023

Ref: Regulation 7 (3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to both physical and electronic share transfer facility are maintained by M/S KFIN TECHNOLOGIES LIMITED, Hyderabad (Category I-Registrar registered with the SEBI, vide SEBI Registration Number-INR000000221), the Registrars and Transfer Agents, of HMT LIMITED.

This certificate is being issued pursuant to the provisions of Regulation 7 (3) of the SEBI (LODR) Regulations, 2015.

For HMT Limited



**Kishor Kumar S
Company Secretary
ICSI No. F9065**



For KFIN Technologies Limited.



**Rajitha Cholleti
Deputy Vice President**

SecI. S-6
एसईसीएल. S-6

11th April, 2023
11th अप्रैल, 2023

BSE Limited
बीएसई लिमिटेड
Phiroze Jeejeebhoy Towers
फिरोज जीजीभोय टावर्स
25th Floor, Dalal Street
25वीं मंजिल, दलाल स्ट्रीट
Mumbai - 400 001
मुंबई - ४०० ००१
Scrip Code: 500191
स्क्रिप कोड: 500191

National Stock Exchange of India Limited
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
"Exchange Plaza"
"एक्सचेंज प्लाजा"
Bandra-Kurla Complex
बान्द्रा-कुर्ला कॉम्प्लेक्स
Bandra (E), Mumbai - 400 051
बान्द्रा (पूर्व), मुंबई- ४०० ०५१
Scrip Code: HMT
स्क्रिप कोड: HMT

Dear Sir/ Madam,
प्रिय महोदय/ महोदया,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulation 2018 for the Quarter ended 31st March, 2023

विषय: 31 मार्च, 2023 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियमन 2018 के विनियमन 74(5) के तहत प्रमाण-पत्र।

Please find enclosed herewith certificate received from Company's RTA i.e., M/s. KFin Technologies Limited under the Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2023.

कृपया 31 मार्च, 2023 को समाप्त तिमाही के लिए सेबी (निक्षेपागार और प्रतिभागी) विनियम 2018 के विनियम 74(5) के तहत कंपनी के आर.टी.ए. यानी मेसर्स. केफिन टेक्नोलॉजीज लिमिटेड से प्राप्त प्रमाण-पत्र संलग्न।

This is for your information and record.
सूचना व अभिलेख हेतु।

एचएमटी लिमिटेड के लिए
For HMT Limited

Kishor
Kumar S
Digitally signed
by Kishor Kumar S
Date: 2023.04.11
16:37:37 +05'30'

(किशोर कुमार एस) / (KISHOR KUMAR S)

प्रबंधक (कंपनी सचिव)/ Manager (Company Secretary)

संलग्न: ऊपरोक्त
Encl: As above

KFIN/CR/NSDL/74 (5)

Date: 05/04/2023

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI
400013

Dear Sir(s) ,

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the HMT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HMT LIMITED
HMT BHAVAN, 59
BELLARY ROAD
BANGALORE
KARNATAKA
560032

KFIN/CR/CDSL/74 (5)

Date: 05/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI
400023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2023

We as Registrars, Share Transfer and Depository Services agents of the HMT LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED



Rajitha Cholleti
Deputy Vice President - Corporate Registry

CC TO:

THE COMPANY SECRETARY
HMT LIMITED
HMT BHAVAN, 59
BELLARY ROAD
BANGALORE
KARNATAKA
560032