

सी आई एन CIN : U29230KA1953PTC000748
पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलोर - 560 032, भारत
Registered Office : 59, Bellary Road, Bangalore - 560 032, INDIA
Secl.S-5

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

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

March 20, 2017

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

Attn: Mr. K. Gopalakrishnan,
DGM (DCS)

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

Attn: Mr. Hari K,
Vice President

Dear Sir,

Pursuant to Regulation 6 of the Listing Agreement, we would like to inform you that **Shri Kishore Kumar S. (Mobile No. 9686000588)** has joined as Company Secretary and will be the Compliance Officer of the Company with effect from March 20, 2017.

This is for your Information and records.

Yours faithfully,
For HMT LIMITED,

S. Shrivastava

(Shashi B. Srivastava)
Director, Finance

Cc: National Securities Depository Ltd.
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai - 400 013

Central Depository Services (I) Ltd.,
Phiroze Jeejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai - 400 023

Karvy Computershare Private Limited,
No.46, Avenue 4, Street No.1,
Banjara Hills,
Hyderabad - 500 034