

Disclosures under Regulation 30(1), 30(2) and 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	HMT LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd National Stock Exchange Ltd		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	President of India		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	1128056626	93.69	93.69
b) Voting Rights (otherwise than by shares)	#		
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	1128056626	93.69	93.69

Company has communicated us; the approval of Hon'ble NCLT, Bangalore dated 17.11.2018 regarding reduction in Share Capital of 848490000 Equity Shares in the shareholding of President of India. Hence, 848490000 Equity Shares has to be reduced from above 1128056626 Equity Shares and as such, **279566626 (78.62 % of shareholding)** Equity Shares is the balance shareholding of President of India in HMT Ltd. However, the process of reduction of share capital in the records of Stock Exchanges, Depositories is pending for procedural compliances which are under process in consultation with Registrar and Share Transfer Agent ("RTA"). The shareholding of President of India is 279566626 of Rs. 10/- each, equivalent to 78.62% shareholding in the Company as against 1128056626 equity share of Rs. 10/- each shown as per RTA records. Hence there is a difference between Paid up Share Capital of the Company as per Audited Financial Statements and Shareholding Pattern provided by RTA.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Further, as per regulation 31 (4) of SEBI (SAST) Regulations, 2011, it is declared that, we along with persons acting in concert, have not made any encumbrance, directly or indirectly, on our shareholding in HMT Limited during the financial year 2020-21.

Signature of the Authorized Signatory:


(Kanhiya Lal)

Under Secretary to the Govt. of India

Place: New Delhi;

Date: 7.4.2021