

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	BSE 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		

#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, due to procedural compliances, listed capital of President of India is not reduced to that extent.

(*) 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 2022-23.

Signature of the Authorized Signatory:

Place: *New Delhi*

Date: *5.4.2023*

Kanhiya Lal
 5/4/2023
 कन्हैया लाल / KANHIYA LAL
 अवर सचिव / Under Secretary
 भारी उद्योग मंत्रालय
 Ministry of Heavy Industries
 भारत सरकार / Government of India
 Udyog Bhawan, New Delhi
 उद्योग भवन, नई दिल्ली