Cleanliness is next to Godliness

ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್
(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, ನಂ. 59, ಬಳ್ಳಾರಿ 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)
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HMT LIMITED
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Ph : 91-80-23330333
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E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Secl/CDSL/2019-20

July 10, 2019

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

Kind Att: Shri Ashish Bhatt
Asst. Vice President

Dear Sir,

Sub: Compliance of Regulation 74 (5) of SEBI (D& P) Reg, 2018

Kindly refer your letter no. CDSL/OPS/2019-2020/611 dated July 2, 2019. In this regard, we would like to inform you that we have sent a letter to CSDL on May 22, 2019 informing that there is a difference in shares listed in NSE and BSE for the shares allotted to President of India. (Copy of letter dated 22.05.2019 is enclosed)

We have already initiated corporate action for listing of these shares with the Stock Exchanges and uploaded all pending listing application with NSE and BSE and awaiting clearance.

We would like to inform you that all efforts will be made by the Company to follow compliance in stipulated time & will update the CDSL in this regard.

Hence, we request you not to take any coercive action against the Company.

Yours faithfully
For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary

Copy to:
Mr. Lokesh Bhandari
Sr. Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Bombay Stock Exchange Limited (BSE)
20th Floor, Listing Operations Department
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001

Karvy Computershare Pvt. Ltd
Karvy House 21 Avenue
4th Street
Banjara Hills
Hyderabad – 500034
Andhra Pradesh, India

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Secl/CDSL/2019-20

May 22, 2019

Shri Nitin Ambure
Vice President - Operations
Marathon Futurex, A Wing,
25th Floor, Mafatlal Mills Compound,
N.M Joshi Marg, Lower Parel (E)
Mumbai – 400 013

Dear Sir,

Sub: Database for Distinctive Number (DN) of Shares

Kindly refer your letter no. CDSL/OPS/2019-2020/124 dated May 15, 2019 with regard to comply with the directions given by SEBI vide circular CIR/MRD/DP/10/1015 dated June 5, 2015. In this regard we submit as follows:

During the year 2014 based on the approval of BSE and NSE for allotment of 44,37,41,500 shares to President of India, Corporate Action Application along with the requisite fees and documents were sent to NSDL for needful. While processing the application, it has come to the Notice that the listed capital at stock exchanges is not matching and in this regard communication was received from RTA. The matter was taken with stock exchanges and it has to come to notice that shares allotted during 2004 to 2008 are not listed. The Company has already initiated action and uploaded all pending listing application with NSE and BSE and awaiting clearance. On reconciliation of share capital of the Company, the above pending allotment of shares to President of India (POI) will be made.

Further, as per the approval of Cabinet Committee on Economic Affairs (CCEA), the Company has made an application to NCLT for reduction of its Share Capital from Rs.1204.09 Crore to Rs.355.60 Crore (to the extent of accumulated losses amounting to Rs 848.49 crore against Govt of India paid up equity shareholding in the Company) and

an Order was issued on 16.10.2018 and Registrar of Companies, Bangalore registered the same on 17.11.2018.

Keeping in view the above facts and time required for each action, we would like to inform you that all efforts are being made by the Company to comply with the directions given in aforesaid SEBI circular. We will be updating the NSDL in this regard.

We also request you not to initiate any coercive action against the Company.

Yours faithfully

For HMT LIMITED

(S. Kishor Kumar)

Asst. Company Secretary

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Secl/NSDL/2019-20

July 10, 2019

National Securities Depository Limited
4th Floor, "A" Wing, Trade World
Senapati Bapat Marg Lower Parel,
Mumbai – 400 013

Kind Att: Shri Rakesh Mehta
Asst. Vice President

Dear Sir,

Sub: Compliance of Regulation 74 (5) of SEBI (D& P) Reg, 2018

Kindly refer your letter no. NSDL/II/RP/JNG/18058/2019 dated July 2, 2019. In this regard, we would like to inform you that we have sent a letter to NSDL on May 16, 2019 informing that there is a difference in shares listed in NSE and BSE for the shares allotted to President of India. (Copy of letter dated 16.05.2019 is enclosed)

We have already initiated corporate action for listing of these shares with the Stock Exchanges and uploaded all pending listing application with NSE and BSE and awaiting clearance.

We would like to inform you that all efforts will be made by the Company to follow compliance in stipulated time & will update the NSDL in this regard.

Hence, we request you not to take any coercive action against the Company.

Yours faithfully
For HMT Limited

(Kishor Kumar S)
Asst. Company Secretary

Copy to:

Ms. Charmi Dharod
Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Mr. Mangesh Tayde
Senior Manager, Listing Operations (CRD)
Bombay Stock Exchange Limited (BSE)
P J Towers, Dalal Street, Mumbai – 400001

Karvy Computershare Pvt. Ltd
Mr. M.R.V. Subrahmanyan – Head Operations -- Corporate Registry
Karvy Selenium Tower B, Plot No. 31 &32
Finance District, Gachibowli, Hyderabad - 500008

139
15.7.19

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Secl/NSDL/2019-20

May 16, 2019

Shri Rakesh Mehta
Asst. Vice President, NSDL
4th Floor, "A" Wing, Trade World
Senapati Bapat Marg
Lower Parel,
Mumbai – 400 013

Dear Sir,

Sub: Database for Distinctive Number (DN) of Shares

Kindly refer your letter no. NSDL/II/RP/DNR/13306/2019 dated May 15, 2019 with regard to comply with the directions given by SEBI vide circular CIR/MRD/DP/10/1015 dated June 5, 2015. In this regard we submit as follows:

During the year 2014 based on the approval of BSE and NSE for allotment of 44,37,41,500 shares to President of India, Corporate Action Application along with the requisite fees and documents were sent to NSDL for needful. While processing the application, it has come to the Notice that the listed capital at stock exchanges is not matching and in this regard communication was received from RTA. The matter was taken with stock exchanges and it has to come to notice that shares allotted during 2004 to 2008 are not listed. The Company has already initiated action and uploaded all pending listing application with NSE and BSE and awaiting clearance. On reconciliation of share capital of the Company, the above pending allotment of shares to President of India (POI) will be made.

Further, as per the approval of Cabinet Committee on Econpmic Affairs (CCEA), the Company has made an application to NCLT for reduction of its Share Capital from Rs.1204.09 Crore to Rs.355.60 Crore (to the extent of accumulated losses amounting to Rs 848.49 crore against Govt of India paid up equity shareholding in the Company) and

an Order was issued on 16.10.2018 and Registrar of Companies, Bangalore registered the same on 17.11.2018.

Keeping in view the above facts and time required for each action, we would like to inform you that all efforts are being made by the Company to comply with the directions given in aforesaid SEBI circular. We will be updating the NSDL in this regard.

We also request you not to initiate any coercive action against the Company.

Yours faithfully

For HMT LIMITED

(S. Kishor Kumar)

Asst. Company Secretary