

**Declaration under Regulation 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):	President of India	
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share
As of 31.03.2025 holding of Equity Shares	1128056626 #	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, due to procedural compliances, listed capital of President of India is not reduced to that extent.

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 2025-26.

Signature of the Authorized Signatory:

  
06.04.2026

Kanhiya Lal

Under Secretary to the Govt. of India

Place: *New Delhi*

Date: *06.04.2026*