

Format for Disclosures under Regulation 30(1) and 30(2) 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 National Stock Exchange		
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 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.	1128056626 #	93.69	93.69
Total	1128056626	93.69	93.69

As per record, President of India is holding 1128056626 Equity Shares in HMT Limited. However, Company has communicated approval of NCLT dated 17.11.2018 for Reduction in Share Capital of 848490000 Equity Shares in the President of India shareholding. 848490000 Equity Shares has to be reduced from 1128056626 Equity Shares and as such, **279566626 (78.62 % of shareholding)** Equity Shares is the balance shareholding of President of India.

(*) 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.

Note: 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

Place:

New Delhi

Date:

05/04/2019

इन्द्र जीत सिंह/INDER JEET SINGH
अवर सचिव/Under Secretary
भारी उद्योग एवं लोक उद्यम मंत्रालय
Ministry of Heavy Industries & Public Enterprises
भारी उद्योग विभाग/Deptt. of Heavy Industry
उद्योग भवन, नई दिल्ली
Udyog Bhawan, New Delhi