



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ಎಚ್‌ಎಂಟಿ ಭವನ

ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032

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ಫ್ಯಾಕ್ಸ್ : 91-80-23339111

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एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)

एच एम टी भवन, 59, बेल्लारी रोड

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HMT

HMT LIMITED

(A Govt. of India Undertaking)

HMT BHAVAN, 59, Bellary Road

Bengaluru - 560 032, INDIA

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E-mail: cho@hmtindia.com

Website : www.hmtindia.com

Secl.S-5

24th November, 2020

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurla Complex

Bandra (E), Mumbai – 400 051

Scrip Code: HMT

Dear Sir/ Madam,

Sub: Clarification - Change in Auditors of the company

As per Section 139(5) of the companies act 2013, in the case of a Government Company or any other company owned or controlled, directly or indirectly, by the Central Government, or by any State Government or Governments, or partly by the Central Government and partly by one or more State Governments, the Comptroller and Auditor-General of India shall, in respect of a financial year, appoint an auditor duly qualified to be appointed as an auditor of companies under this Act, within a period of one hundred and eighty days from the commencement of the financial year, who shall hold office till the conclusion of the annual general meeting.

C&AG in exercise of its powers conferred by Section 139 of the Companies Act 2013 has appointed the Statutory auditor and Branch auditor of HMT Limited for the FY 2020-2021 based on the criteria decided by them.

It is further submitted that there is no change in the Statutory Auditors of the Company for the FY2020-21.

Yours faithfully

For HMT LIMITED

(Kishor Kumar S)

Asst. Company Secretary

CIN : L29230KA1953PLC000748

पंजीकृत कार्यालय : 59, बेल्लारी रोड, बेंगलूर - 560 032 भारत Regd. Office : 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ನಂ. 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ