HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY) Phone: 01662-220067,220367,220738 Fax 01662-220265 Email :info@hisarmetal.com, Web www.hisarmetal.com CIN No: L74899HR1990PLC030937

April 08, 2021

Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 590018 (Category: Permitted for Trade) Corporate Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No. C-1, G Block Bandra Kurla Complex, Bandra East Mumbai – 400051 Scrip Code: HISARMETAL

Sub: Compliance Certificate for the Half year ended on March 31, 2021-Regulation 7(3)

Dear Sir

We are enclosing the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These are for your kind information and records.

Warm Regards

For Hisar Metal Industries Limited

ARul

(Vishesh Kumar Chugh) Company Secretary & Compliance Officer



To

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

April 03, 2021

NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA", BANDRA, KURLA COMPLEX, BANDRA (EAST) MUMBAI -400 051

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: HISAR METAL INDUSTRIES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. HISAR METAL INDUSTRIES LIMITED having CIN: L74899HR1990PLC030937 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st October, 2020 to 31st March, 2021 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New

Vijay Kumar Authorized Signatory * Of Registrar & Share Transfer Agent For HISAR METAL INDUSTRIES LIMITED

HISAR

Signature of Company Secretary / Compliance Officer