

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

October 08, 2020

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted For Trade)

Corporate Listing Department
National Stock Exchange of India
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai - 400051
Scrip Code: HISARMETAL

Sub: Reconciliation of Share Capital Report for the Quarter ended on September 30, 2020

Dear Sir / Madam

We are enclosing the Reconciliation of Share Capital Report under Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

These are for your kind information and records.

Warm Regards

For Hisar Metal Industries Limited



(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer



ANJU JAIN
COMPANY SECRETARY IN PRACTICE
C/O ANIL KUMAR JAIN, CHARTERED ACCOUNTANTS
64-PRITI NAGAR
HISAR- 125 001.

PHONE NO. 9354311647, 9467006647

Email ID :- aniljain6400@rediffmail.com, aniljain64@gmail.com

Reconciliation of Share Capital Report

[as per regulations 55 A of the SEBI (Depositories and Participants) Regulations, 1996]

1 FOR THE QUARTER ENDED **September 30, 2020**
2 ISIN **INE598C01011**
3 FACE VALUE **RS. 10/- EACH**
4 NAME OF THE COMPANY **HISAR METAL INDUSTRIES LIMITED**
5 REGISTERED OFFICE ADDRESS **NEAR I.D.C., DELHI ROAD, HISAR-125005**
6 CORRESPONDENCE ADDRESS **NEAR I.D.C., DELHI ROAD, HISAR-125005**
7 TELEPHONE AND FAX NOS. **01662-220067, 220367, 220738** **FAX NO. 011-43851119**
8 E-MAIL ADDRESS **vchugh@hisarmetal.com**
9 NAME OF THE STOCK EXCHANGES WHERE
THE COMPANY'S SECURITIES ARE LISTED **NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

(TRADING IS ALLOWED ON BOMBAY STOCK EXCHANGE UNDER CATEGORY-PERMITTED FOR TRADE)

	NO. OF SHARES	% OF TOTAL ISSUED CAPITAL
10 ISSUED CAPITAL	5400000	100%
11 LISTED CAPITAL (EXCHANGE WISE) (AS PER CO. RECORDS)	5400000	100%
12 HELD IN DEMATERIALIZED FORM IN CDSL	3968713	73.49%
13 HELD IN DEMATERIALIZED FORM IN NSDL	1251772	23.18%
14 PHYSICAL	179515	3.32%
15 TOTAL NO. OF SHARES (12+13+14)	5400000	100%
16 REASONS FOR DIFFERENCE, IF ANY, BETWEEN (10&11), (10&15), (11&15)		N.A.

17 CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER
CONSIDERATION AS PER TABLE BELOW:-

PARTICULARS ***	NO OF SHARES	APPLIED/ NOT APPLIED FOR LISTING	LISTED ON STOCK EXCHAN- GES (SPECIFY NAMES)	WHETHER INTIMATED TO CDSL	WHETHER INTIMATED TO NSDL	INPRINCIPAL APPROVAL PENDING FOR SE (SPECIFY NAMES)
-----NIL-----						

***RIGHTS, BONUS, PREFERENTIAL ISSUE, EXOP, AMALGAMATION, CONVERSION, BUYBACK,
CAPITAL REDUCTION, FORFEITURE, ANY OTHER (TO SEPCIFY)

18 REGISTER OF MEMBERS IS UPDATED (YES/NO) **YES**
IF NOT, UPDATED UP TO WHICH DATE

19 REFERENCE OF PREVIOUS QUARTER WITH REGARDS TO **N.A.**
EXCESS DEMATERIALIZED SHARES, IF ANY

20 HAS THE COMPANY RESOLVED THE MATTER MENTIONED **N.A.**
IN POINT NO. 19 ABOVE IN THE CURRENT QTR? IF NOT,
REASON WHY?

21 MENTIONED THE TOTAL NO. OF REQUESTS, IF ANY CONFIRMED AFTER 21 DAYS AND
THE TOTAL NO. OF REQUESTS PENDING BEYOND 21 DAYS WITH THE REASONS FOR DELAY:

TOTAL NO OF DEMAT REQUESTS	NO. OF REQUESTS	NO. OF SHARES	REASONS FOR DELAY
CONFIRMED AFTER 21 DAYS	NIL		
PENDING FOR MORE THAN 21 DAYS	NIL		



22 NAME, TELEPHONE & FAX NO. OF THE COMPLIANCE
OFFICER OF THE COMPANY

Vishesh Kumar Chugh
TEL. NO. 01662-220067, 220367, 220738
Mobile 9812459269

23 NAME, ADDRESS, TELEPHONE & FAX NO., REGISTRATION NO. OF THE
CERTIFYING CA/CS

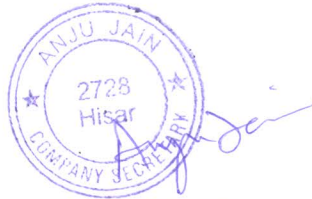
Ms. ANJU JAIN, Company Secretary in Practice
64, PRITI NAGAR
HISAR-125 001 (HARYANA)
ACS No. 11056 , C.P.No. 2728
Mob : 9467006647, 9354311647
Email : aniljain64@gmail.com

24 APPOINTMENT OF COMMON AGENCY FOR SHARE REGISTRY WORK
(IF YES NAME & ADDRESS)

SKYLINE FINANCIAL SERVICES PVT. LTD.
D-153 A, 1ST FLOOR
OKHLA INDUSTRIAL AREA, PHASE - I
NEW DELHI-110020
Ph. No. 011-64732681 Fax No. 011-26812682
Email: info@skylinerta.com

25 ANY OTHER DETAIL THAT THE CA/CS MAY LIKE TO PROVIDE (E.G. BIFR COMPANY,
DELISTING FROM STOCK EXCHANGE)

NO



Place : Hisar
Date : 06/10/2020

(ANJU JAIN)
Company Secretary in Practice
C.P.No. 2728
UDIN Number A011056B000867725