

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 11, 2019

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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019

Dear Sir/Madam,

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019 received from M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on record.

Regards

For Hisar Metal Industries Limited



(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer



Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE

(SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241
CIN No. : U74899DL1995PTC071324

Dated: October 05, 2019

Ref: SFSPL/RTA/ September/2019

To,
The Company Secretary
HISAR METAL INDUSTRIES LIMITED
NEAR INDUSTRIAL DEVELOPMENT COLONY DELHI
ROAD HISAR 125005

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th September, 2019 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

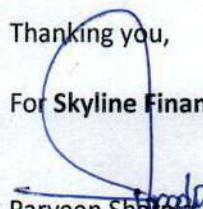
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2019 , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " HISAR METAL INDUSTRIES LIMITED " CIN: L74899HR1990PLC030937. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorized Signatory

