

HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA Ph. : 01662-220067, 220367, 220738, Fax : 91-1662-220265 E-mail : info@hisarmetal.com

Delhi Off. Ph. : 011 - 45056727, 27354176 Fax : 011 - 43851119 Website :www.hisarmetal.com CIN-L74899HR1990PLC030937

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 590018 (Permitted Security/BSE indonext)

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

SUB:-Certificate under Regulation 54(5) for the quarter ended on 31st March 2018

In compliance with regulations 54(5) of SEBI (Depositories and Participants) Regulations, 1996, We enclose herewith a copy of the certificate for the quarter ended March 31,2018 as received from M/s Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agent of the company

This is for your kind information and records.

Warm Regards

For Hisar Metal Industries Limited

Arthurs

(Vishesh Kumar Chugh) Company Secretary & Compliance Officer



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. : +91-11-64732681-88, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DI 1995PTC071324

Towards Excellence

CIN No. : U74899DL1995PTC071324

Thursday April 05, 2018

THE MANAGING DIRECTOR **NATIONAL SECURITIES DEPOSITORY LIMITD** TRADE WORLD, 4TH FLOOR, KAMALA MILLS COMPOUND,

SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI- 400013

Dear Sir,

Certificate under Regulation 54 (5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31/03/2018

This is to certify that the details of the securities dematerialized and rematerialized for all companies registered with us during the period mentioned above as required by Regulation 54 (5) of the SEBI (Depositories and Participants) Regulation 1996 have been furnished to all Stock Exchanges where the shares of the companies are listed.

Thanking you,

For Skyline Financial Services Pvt. Limited

Vitay Kumar

(Authorized Signatory)



Skyline Financial Services Pvt.

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. : +91-11-64732681-88, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com

Towards Excellence

CIN No. : U74899DL1995PTC071324

Thursday April 05, 2018

THE MANAGING DIRECTOR **CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED** MARATHON FUTUREX, UNIT NO.2501 25TH FLOOR, A-WING MAFATLAL MILLS COMPOUND N. M. JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 013 TELEPHONE NO.022-23023333

Dear Sir,

Certificate under Regulation 54 (5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31/03/2018

This is to certify that the details of the securities dematerialized and rematerialized for all companies registered with us during the period mentioned above as required by Regulation 54 (5) of the SEBI (Depositories and Participants) Regulation 1996 have been furnished to all Stock Exchanges where the shares of the companies are listed.

Thanking you,

For Skyline Financial Services Pvt. Limited

Vijay Kumar

(Authorized Signatory)

H Company 2756 Sender SKYLINE FINA P Address	Consignee Code 2 3 0 N Attn. NHT/ON Address	Attn. NATIONAL SECURITIES			NON NEGOTIABLE-AT OWNER'S RI		
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