

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

January 19, 2016

Corporate Relationship Department, Bombay Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sub: <u>Statement of Investor Complaints for the quarter ended December 31, 2015</u>

Ref: <u>Permitted security / BSE indonext: Code: 590018</u>

Dear Sir / Madam

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing the below statement showing the status of Investor Complaints of the Company for the Quarter ended December 31, 2015.

| No. of Investor | No. of Investor | No. of Investor | No. of Investor |
|---------------------|---------------------|---------------------|-----------------------|
| Complaints pending | Complaints received | Complaints disposed | Complaints |
| at the beginning of | during the quarter | during the quarter | unresolved at the end |
| the quarter | | | of the quarter |
| 0 | 4 | 4 | 0 |

These are for your kind information and records.

Warm Regards

For Hisar Metal Industries Limited

(Pardeep Nandal)

Company Secretary & Compliance Officer