

# **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](http://www.hisarmetal.com)

CIN No: L74899HR1990PLC030937

January 06, 2021

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 December 31, 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.

Thanking You

**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	December 31, 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	4078222	75.52%
13 HELD IN DEMATERIALIZED FORM IN NSDL	1147413	21.25%
14 PHYSICAL	174365	3.23%
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:-

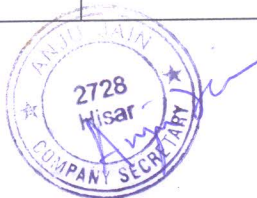
PARTICULARS ***	NO OF SHARES	APPLIED/ NOT APPLIED FOR LISTING	LISTED ON STOCK EXCHAN- GES (SPECIFY NAMES)	WHETHER INTIMATED TO CDSL	WHETHER INTIMATED TO NSDL	INPRINCIPAL APPROVAL PENDING FOR SE (SPECIFY NAMES)
-----NIL-----						

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

18 REGISTER OF MEMBERS IS UPDATED (YES/NO) IF NOT, UPDATED UP TO WHICH DATE	YES
19 REFERENCE OF PREVIOUS QUARTER WITH REGARDS TO EXCESS DEMATERIALIZED SHARES, IF ANY	N.A.
20 HAS THE COMPANY RESOLVED THE MATTER MENTIONED IN POINT NO. 19 ABOVE IN THE CURRENT QTR? IF NOT, REASON WHY?	N.A.

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 : 05/01/2021

(ANJU JAIN)  
Company Secretary in Practice  
C.P.No. 2728  
UDIN Number A011056B001849948