

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

July 08, 2024

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 June 30, 2024

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

Digitally signed by
Vishesh Kumar
Chugh
Date: 2024.07.08
12:05:46 +05'30'

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

ANJU JAIN
COMPANY SECRETARY IN PRACTICE
C/O Haryana Scientific Corporation,
Gandhi Chowk,
HISAR- 125 001.

MOB :- 8930960917

Email ID :- anjujaincs123@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 **June 30, 2024**
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.01662-220265
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 (NSE & BSE) (AS PER CO. RECORDS)	5400000	100%
12 HELD IN DEMATERIALIZED FORM IN CDSL	4391343	81.32%
13 HELD IN DEMATERIALIZED FORM IN NSDL	915407	16.95%
14 PHYSICAL	93250	1.73%
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		

ANJU JAIN

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9197b0c8b9f1d510817, postalCode=122001, o=Haryana,
serialNumber=19552548367a21183c6881882736a7174d0af
421220263a2c39897a8d89, cn=ANJU JAIN
Date: 2024.07.08 16:57:58 +05'30'

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

Vishesh Kumar Chugh
TEL. NO. 01662-220067,220367,220738
FAX NO. 01662-220265

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

Ms.ANJU JAIN, Company Secretary in Practice
C/O Haryana Scientific Corporation,
Gandhi Chowk, HISAR-125 001, (HARYANA)
ACS No. 11056 , C.P.No.2728
Mob : 8930960917
Email : anjujaincs123@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 : 05/07/2024

ANJU
JAIN

(ANJU JAIN)

Company Secretary in Practice
C.P.No.2728

UDIN Number : A011056F000680274

Digitally signed by ANJU JAIN
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postalCode=125001, st=Haryana,
serialNumber=193525a83070d
118165881188a75ba7174c0ef01
20241bce3c90897368369,
c=ANJU JAIN
Date: 2024.07.08 10:58:19 +05'30'