

# 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

October 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 September 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: 2024.10.08  
13:10:21 +05'30'

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(Vishesh Kumar Chugh)

**Company Secretary & Compliance Officer**

MOB :- 8930960917  
Email ID :- anjujaincs123@gmail.com

[as per regulations 55 A of the SEBI (Depositories and Participants) Regulations, 1996]

(TRADING IS ALLOWED ON BOMBAY STOCK EXCHANGE UNDER CATEGORY: PERMITTED FOR TRADE)

17 CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER  
CONSIDERATION AS PER TABLE BELOW:-

\*\*\*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 THE TOTAL NO. OF REQUESTS PENDING BEYOND 21 DAYS WITH THE REASONS	

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		

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DN: c=IN, o=Personal,  
2.5.4.20=0e1d8fb6d2b0ba36f5c8fc11d9ce27379297a  
ec28e969597bcd0b91d5159817, postalCode=125001,  
st=Haryana,  
serialNumber=19f35255a83b76d1183658f818bb75ba7  
174c0fc0120261bce3c90897368369, cn=ANJLI JAIN  
Date: 2024.10.08 12:41:11 +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 : 07/10/2024

ANJU  
JAIN

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DN: c=IN, o=Personal,  
2.5.4.20=1e14e8f86c2b0ba38f5c8fc  
11a9ea27379297ee28e969597b0cd  
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serialNumber=19f3225a8b3b76d11  
836348f18ba2735a7714e0e012236,  
1ba3c90897368369, cn=ANJU JAIN  
Date: 2024.10.08 12:41:39 +05'30'

(ANJU JAIN)

Company Secretary in Practice  
C.P.No.2728

UDIN Number : A011056F001473143