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

October 7, 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 Fr

Bandra Kurla Complex, Bandra East

Mumbai – 400051

Scrip Code: HISARMETAL

Sub: : Intimation regarding issue of Duplicate share certificate/Letter of Confirmation under Regulation 39(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

Intimation is hereby given pursuant to Regulation 39(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 regarding issue of Duplicate share certificate to the following shareholder:

Folio No.	Name of The Shareholder	Certificate No.	Distinctive No.	No. of Shares
10540	Renu Arora Pankaj Arora	37941(Old 23157) 37942 (Old37358)	3598301 to 3598400 3635451 to 3635500	100 50
				150

This is for your information and records. Thanking You

For Hisar Metal Industries Limited

(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer