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

April 11, 2019

Corporate Relationship Department Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 590018 (Category: Permitted for Trade) Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Sub: Compliance Certificate for the Half year ended on March 31, 2019-Regulation 7(3)

Dear Sir

We are enclosing the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These are for your kind information and records.

Warm Regards

For Hisar Metal Industries Limited

(Vishesh Kumar Chugh)

Atun's

Company Secretary & Compliance Officer



Skyline Financial Services Pvt. Ltd.

TOWARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 • REGISTRARS & SHARE TRANSFER AGENT) • Regn. No. : INR000003241

To

April 06, 2019

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: HISAR METAL INDUSTRIES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. HISAR METAL INDUSTRIES LIMITED having CIN: L74899HR1990PLC030937 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st October, 2018 to 31st March, 2019 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Khan Mohd. Ubed

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

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For HISAR METAL INDUSTRIES LIMITED

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Compliance Officer/Authorized Signatory
Of Registrar & Share Transfer Agent
Signature of Company
Secretary/Compliance Officer