

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 Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Sub: Newspaper Publication for Transfer of Equity Shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority

Dear Sir / Madam

In terms of provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016; as amended from time to time ("the Rules"), the Company is required to transfer all shares in respect of which dividend has not been paid or claimed for period of seven consecutive years to the Demat account of Investor Education and Protection Fund (IEPF) Authority in the manner as prescribed under the Rules.

We hereby enclose copies of the Notice to Shareholders published in “The Financial Express” (English-Newspaper) and “Jansatta” (Hindi-Newspaper) on 08/07/2024.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **Hisar Metal Industries Limited**

Vishesh
Kumar
Chugh

Digitally signed
by Vishesh Kumar
Chugh
Date: 2024.07.08
15:48:06 +05'30'

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

members whose email address available on the website of www.bseindia.com.

Remote e-voting facility is provided. Notice of AGM. Members have to vote or during the AGM. Detailed procedure of the Board in their meeting held paid up equity share. The record date for dividend, if applicable, is 2024. The final dividend, if applicable, will be declared electronically through their bank account details. For payment of dividends/demand drafts/cheques, members are requested to provide their bank account details on the e-voting portal. Shareholders who wish to register their instructions:

Dematerialized Holding	Please provide DPID+CLID), AADHAR (se) Registrar and
Physical Holding	Please provide share certificate to the Company/ RTA (in case of demat mode) A Resident individual submit a yearly declaration in Form FY-4 to tds@bigshareonline.com that in case their PAN is not registered, shareholders can avail benefits subject to providing necessary Declaration, Tax Residency Certificate tax treaty benefits by sending documents need to be submitted.

Pursuant to Finance Act 2020, 2020 and the Company is required to pay dividends at the prescribed rates. For the prescribed rates, refer to the Finance Act, 2020 and amended. The Company/ RTA (in case of demat mode) A Resident individual submit a yearly declaration in Form FY-4 to tds@bigshareonline.com that in case their PAN is not registered, shareholders can avail benefits subject to providing necessary Declaration, Tax Residency Certificate tax treaty benefits by sending documents need to be submitted.

Place : Jaipur
Date : July 8, 2024

HISAR METAL INDUSTRIES LIMITED

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CIN: L74899HR1990PLC030937

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority

In terms of provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016; as amended from time to time ("the Rules"), the Company is required to transfer all shares, in respect of which dividend has not been paid or claimed for period of seven consecutive years, to the Demat account of Investor Education and Protection Fund (IEPF) Authority in the manner as prescribed under the Rules.

In compliance with the said Rules, the Company is communicating individually to the concerned shareholders whose shares are liable to be transferred to the Demat account of IEPF Authority. The Company has also uploaded on its website www.hisarmetal.com, the details of such shareholders whose shares are liable to be transferred to the Demat Account of IEPF Authority. The Shareholders may please note that the Company shall transfer the concerned shares held by them in physical or demat form to the Demat account of IEPF Authority within a period of 30 days from 26th October 2024 being the due date as prescribed under the said Rules.

The shareholders holding shares in physical form and whose shares are liable to be transferred, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer to the Demat account of IEPF Authority and upon such issue of duplicate share certificate(s), the original share certificate(s) which stands registered in their name will stand automatically cancelled and non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of duplicate share certificate(s) issued by the Company for the purpose of transfer of shares to IEPF Authority as prescribed under the said Rules. Further the shareholders holding shares in Demat form and whose shares are liable to be transferred, may note that the Company shall inform the depository by way of corporate action where the concerned shareholders have their accounts for transfer of such shares to the Demat account of IEPF Authority.

The concerned Shareholders are hereby requested to claim the dividend declared during the Financial Year 2016-17 and onwards and which remains unclaimed or unpaid by making an application to our RTA or Company, failing which their Shares shall be transferred to the IEPF.

The Shareholders may please note that both, the unclaimed dividend amount transferred to IEPF and the shares transferred to the Demat account of IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from the IEPF Authority after following procedure prescribed under the said Rules. For any information/clarification on this matter, please write to or contact the Company at vchugh@hisarmetal.com or our RTA SKYLINE FINANCIAL SERVICES PVT LTD at D-153/A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi - 110020, Phone: 011-64732681-88, Email: admin@skylinerta.com

For Hisar Metal Industries Limited
Sd/-
(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

Place: HISAR
Date : 8th July 2024

PATARGANJ : CHAVI ADVERTISERS, Ph.: 9099701024, 22090987, 22235837, **PREET VIHAR** : AD BRIDGE COMMUNICATION, Ph.: 9810029747, 42421234, 22017210, **SHAKARPUR** : PARICHAY ADVERTISING & MARKETING, Ph.: 9350309890, 22519890, 22549890

WEST

JANAKPURI : TRIMURTI ADVERTISERS, Ph.: 9810234206, 25530307, **KAROL BAGH (REGHARPURA)** : K R ADVERTISERS, Ph.: 9810316618, 9310316618, 41547697, **KARAMPURA** : GMJ ADVERTISING & MARKETING PVT. LTD., Ph.: 9310333777, 9211333777, 9810883377, **NEW MOTI NAGAR** : MITTAL ADVERTISING, Ph.: 25178183, 9810538183, 9555945923, **MOTI NAGAR** : UMA ADVERTISERS, Ph.: 9312272149, 8800276797, **RAMESH NAGAR** : POSITIVE ADS, Ph.: 9891195327, 9310006777, 65418908, **TILAK NAGAR** : SHIVA ADVERTISERS, Ph.: 9891461543, 25980670, 20518836, **VIKAS PURI** : AAKAR ADVT. MEDIA Ph.: 9810401352, 9015907873, 9268796133

CENTRAL

CHANDNI CHOWK : RAMNIWAS ADVERTISING & MARKETING, Ph.: 9810145272, 23912577, 23928577, **CONNAUGHT PLACE** : HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

NORTH

TIS HAZARI COURT : SAI ADVERTISING, Ph.: 9811117748
KINGWAY CAMP : SHAGUN ADVERTISING, Ph.: 9818505505, 27458589, **PATEL CHEST (OPP. MORRIS NAGAR POLICE STATION)** : MAHAN ADVERTISING & MARKETING, Ph.: 9350304609, 7042590693, **PITAMPURA (PRASHANT VIHAR)** : PAAVAN ADVERTISER Ph.: 9311564460, 9311288839, 47057929

SOUTH

CHATTARPUR : A & M MEDIA ADVERTISING, Ph.: 9811602901, 65181100, 26301008, **KALKAJI** : ADWIN ADVERTISING, Ph.: 9811111825, 41605556, 26462690, **MALVIYA NAGAR** : POOJA ADVERTISING & MARKETING SERVICE, Ph.: 9891081700, 24331091, 46568866, **YUSUF SARAI** : TANEJA ADVERTISEMENT & MARKETING Ph.:

