

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 03, 2023

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: Forwarding copy of Disclosure made under Regulation 31(4) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to provision of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Shri Abhiram Tayal , Promoter of the company, furnished disclosure as on 31st March , 2023 to the target company on behalf of Promoter Group.

Kindly take the same on record.

Regards

For **Hisar Metal Industries Limited**

Vishesh
Kumar
Chugh

Digitally signed by
Vishesh Kumar
Chugh
Date: 2023.04.03
10:30:54 +05'30'

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

Date: 03-04-2023

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

Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Audit Committee
Hisar Metal Industries Ltd
Near Industrial Development Colony
Hisar-125005, Haryana

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Abhiram Tayal**, Promoter of M/s. Hisar Metal Industries Limited, holding 4,60,330 (8.52%) equity shares in the Company do hereby declare that as on March 31, 2023, entire promoter's holdings of 32,94,975 (61.02%) Equity Share consisting of the co-promoter /PACs shareholdings and my shareholdings have not been encumbered, directly or indirectly, during the financial year ended March 31, 2023.

Thanking you.

Yours Sincerely,

For myself and on behalf of all Promoters/PACs



Abhiram Tayal
Place: Hisar