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

November 22, 2019

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 590018 Mumbai – 400051 (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 Scrip Code: <u>HISARMETAL</u>

Dear Sir,

Sub: Announcement under Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Intimation of Transfer of 4800 Equity Shares of the Company to the Demat Account of the Investor Education & Protection Fund (IEPF) Authority.

As per the provisions of Secion 124 (6) of the Companies Act, 2013 read with Rule 6 of the IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, total 4800 number of equity shares in the Company held by 12 shareholders, in respect of which dividend were unclaimed/unpaid for seven years, has been transferred to the Demat Account of the IEPF Authority.

This is for your information and records

Thanking You

Arthur

Yours Faithfully, FOR HISAR METAL INDUSTRIES LIMITED

HISAR

(Vishesh Kumar Chugh) GM (Finance) & Company Secretary