

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

March 28, 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 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
1558	Yogendra Kumar Singh	37940 (Old 37074)	3610351 to 3610400	50
				50

This is for your information and records.

Thanking You

For **Hisar Metal Industries Limited**

(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer