

# 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](http://www.hisarmetal.com)  
CIN No: L74899HR1990PLC030937

April 06, 2022

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 31<sup>st</sup> March , 2022 to the target company on behalf of Promoter Group.

Kindly take the same on record.

Regards

For Hisar Metal Industries Limited



(Vishesh Kumar Chugh)  
Company Secretary & Compliance Officer

**Date: 05-04-2022**

Corporate Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> 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**

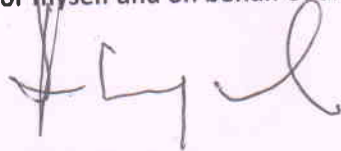
Dear Sir,

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, 2022, entire promoter's holdings of 30,50,325 (56.49%) 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, 2022.

Thanking you.

Yours Sincerely,

For myself and on behalf of all Promoters/PACs



**Abhiram Tayal**  
Place: Hisar