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

17-04-2019

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:-Certificate under Regulation 54(5) for the quarter ended on 31st March, 2019

In compliance with regulations 54(5) of SEBI (Depositories and Participants) Regulations, 1996, We enclose herewith a copy of the certificate for the quarter ended March 31, 2019 as received from M/s Skyline Financial Services Pvt. Ltd., the Registrar and Share Transfer Agent of the company

This is for your kind information and records.

Warm Regards

For Hisar Metal Industries Limited

(Vishesh Kumar Chugh)

At hury

Company Secretary & Compliance Officer

HISAR



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Saturday April 06, 2019

THE MANAGING DIRECTOR

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED

MARATHON FUTUREX, UNIT NO.2501 25TH FLOOR, A-WING MAFATLAL MILLS COMPOUND N. M. JOSHI MARG LOWER PAREL (EAST) MUMBAI – 400 013 TELEPHONE NO.022-23023333

Dear Sir,

Certificate under Regulation 54 (5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31/03/2019

This is to certify that the details of the securities dematerialized and rematerialized for all companies registered with us during the period mentioned above as required by Regulation 54 (5) of the SEBI (Depositories and Participants) Regulation 1996 have been furnished to all Stock Exchanges where the shares of the companies are listed.

Thanking you,

For Skyline Figure Services Pvt. Limited

New

(Authorized Signatory)



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area. Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Saturday April 6, 2019

THE MANAGING DIRECTOR

NATIONAL SECURITIES DEPOSITORY LIMITD

TRADE WORLD, 4TH FLOOR,
KAMALA MILLS COMPOUND,
SENAPATI BAPAT MARG,
LOWER PAREL,
MUMBAI- 400013

Dear Sir,

Certificate under Regulation 54 (5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended 31/03/2019

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Thanking you,

For Skyline Financial Services Pvt. Limited

New Delhi

(Authorized Signatory)