

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)

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Email :info@hisarmetal.com, Web www.hisarmetal.com

CIN No: L74899HR1990PLC030937

September 30, 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: : Intimation regarding issue of Duplicate share certificate 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 |
|------------------|--------------------------------|------------------------|------------------------|----------------------|
| 6849 | Sarita Rani | 37889 | 2945701-2945800 | 100 |
| 9890 | Sarita Rani | 37890 | 3183201-3183300 | 100 |
| | | | | 200 |

This is for your information and records.

Thanking You

For **Hisar Metal Industries Limited**

(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer