

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

May 22, 2019

Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted for Trade)

Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Sub: Annual Secretarial Compliance Report for the year ended 31 March 2019

In terms of SEBI CIRCULAR No. CIR/CFD/CMD1/27/2019 dated 08 Feb 2019, please find enclosed ANNUAL Secretarial Compliance Report DULY ISSUED and signed by a Practicing Company Secretary for the year ended 31 March 2019.

This is for YOUR information and record.

Warm Regards

For Hisar Metal Industries Limited



(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

ANJU JAIN
COMPANY SECRETARY IN PRACTICE

**C/O Haryana Scientific Corporation,
Gandhi Chowk, HISAR-125 001.**

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Secretarial Compliance Report of Hisar Metal Industries Limited (CIN: L74899HR1990PLC030937)
For the Year Ended 31st March 2019

I/We have examined:

- All the documents and records made available to us and explanation provided by **Hisar Metal Industries Limited** (“the listed entity”),
- The filings/ submissions made by the listed entity to stock exchanges,
- Website of the listed entity,
- Any other document/filing, as may be relevant, which has been relied upon to make this certificate,

For the year ended **31st March, 2019** (“Review Period”) in respect of compliance with the provisions of :

- the Securities and Exchange Board of India Act, 1992 (‘SEBI Act’) and the Regulations, circulars, guidelines issued thereunder; and
- The Securities Contracts (Regulation) Act, 1956 (‘SCRA’), the rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”)

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 [Not Applicable as the Company has not issued any further share capital during the period under review];



- c) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 including the provisions with regard to disclosures and maintenance of records required under the said Regulations;
- d) The Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 **[Not applicable as the Company has not bought back/proposed to buy-back any of its securities during the Financial Year under review].**
- e) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **[Not applicable as the Company has not offered any shares or granted any options pursuant to any employee benefit scheme during the period under review];**
- f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **[Not applicable as the Company has not issued and listed any debt securities during the Financial Year under review];**
- g) The Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013**[Not applicable as the Company has not issued and Listed any Non- Convertible and Redeemable Preference Shares]**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

and circulars / guidelines issued thereunder;

And based on the other examination, we hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder to the extent possible, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks
1.	NIL	NIL	NIL

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my/our examination of those records.
- c) The following are the details of actions taken against the listed entity / its promoters/ directors either by SEBI or by stock exchanges under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:



Sr. No	Action taken by	Details of violation	Details of action taken	Observations/ remarks
1.	NIL	NIL	NIL	NIL
2.	NIL	NIL	NIL	NIL

d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in previous reports	Observation made in the secretarial compliance report for the year ended on 31 st March,2019	Actions taken by listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	NIL	NIL	NIL	NIL
2.	NIL	NIL	NIL	NIL



Anju Jain
Practicing Company Secretary
ACS : 11056 C.P. No:2728

Place : Hisar
Date : 18 May 2019