

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

05-09-2019

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:-Disclosures pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Dear Sir,

The Company has received disclosures from Ms Kanika Tayal pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011 on September 04, 2019 intimating acquisition of shares of the company on September 03, 2019.

Please find enclosed the disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011.

Also, Please find enclosed the personal disclosure received from Ms Kanika Tayal for the acquisition of shares by her. Kindly consider it as his personal disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011

Please take the above intimation on records

For Hisar Metal Industries Limited



(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

ANNEXURE – 2

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011


Name of the Target Company (TC)	HISAR METAL INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kanika Tayal Acquirer(113400 shares) alongwith Anubha Tayal (786900 Shares) , Abhiram Tayal (380630 Shares), Karan Dev Tayal (24000 shares); Rahul Dev Tayal (117225 Shares) and Amtrex Trading Company Private Limited (267600 shares).		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE, BSE (Category : Permitted for Trade)		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1689755	31.29	31.29
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	1689755	31.29	31.29
Details of acquisition/sale			
a) Shares carrying voting rights acquired	11800	0.22	0.22
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	11800	0.22	0.22

Kanika Tayal

After the acquisition, holding of:			
a) Shares carrying voting rights	1701555	31.51	31.51
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1701555	31.51	31.51
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	03/09/2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 5,40,00000/- (Divided into 54,00,000 Equity Shares of Face Value of Rs. 10/- each)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 5,40,00000/- (Divided into 54,00,000 Equity Shares of Face Value of Rs. 10/- each)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 5,40,00000/- (Divided into 54,00,000 Equity Shares of Face Value of Rs. 10/- each)		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


(Kanika Tayal)
Signature of the acquirer

Place: Hisar
Date: 04/09/2019

04-09-2019

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Corporate Listing Department
National Stock Exchange of India Limited
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Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051

**SUB:- Disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations,2011**

Dear Sir,

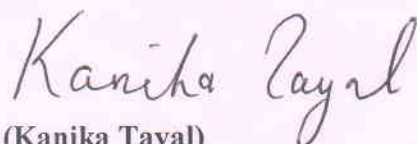
Please find enclosed the disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011, intimating the acquisition of shares of the company (**Hisar Metal Industries Ltd.**).

This disclosure may please be treated as disclosure to stock exchange/s under the said regulation.

Please take the above intimation on records

Thanking You

Yours' Sincerely



(Kanika Tayal)

**R/o: Raghunath Bhawan, Kath Mandi Road,
Hisar-125001 (Haryana)**

Encl. Disclosure

CC: Company Secretary
Hisar Metal Industries Ltd.

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Kanika Tayal

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(Kanika Tayal)
Signature of the acquirer

Place: Hisar
Date: 04/09/2019