

HISAR METAL INDUSTRIES LIMITED

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January 19, 2016

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

Sub: <u>Statement of Investor Complaints for the quarter ended December 31, 2015</u>

Ref: <u>Permitted security / BSE indonext: Code: 590018</u>

Dear Sir / Madam

Pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing the below statement showing the status of Investor Complaints of the Company for the Quarter ended December 31, 2015.

No. of Investor	No. of Investor	No. of Investor	No. of Investor
Complaints pending	Complaints received	Complaints disposed	Complaints
at the beginning of	during the quarter	during the quarter	unresolved at the end
the quarter			of the quarter
0	4	4	0

These are for your kind information and records.

Warm Regards

For Hisar Metal Industries Limited

(Pardeep Nandal)

Company Secretary & Compliance Officer