



# HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA  
Ph. : 01662-220067, 220367, 220738, Fax : 91-1662-220265

E-mail : [info@hisarmetal.com](mailto:info@hisarmetal.com)

Delhi Off. Ph. : 011 - 45056727, 27354176 Fax : 011 - 43851119

Website : [www.hisarmetal.com](http://www.hisarmetal.com)

CIN-L74899HR1990PLC030937

November 20, 2017

Corporate Relationship Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: **590018**  
(Permitted Security/BSE indonext)

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**

**REF:- Regulaion 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam

Consequent upon appointment of Mr Vishesh Kumar Chugh as Company Secretary & Compliance Officer of the Company, We hereby authorize following official for the purpose of determining materiality of an event and for the purpose of marking disclosure to stock exchanges as per regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

1. Sh Abhiram Tayal, Managing Director  
E-mail: [atayal@hisarmetal.com](mailto:atayal@hisarmetal.com)  
Phone: 01662-220067
2. Sh R S Bansal, Chief Financial Officer  
E-mail: [rsbansal@hisarmetal.com](mailto:rsbansal@hisarmetal.com)  
Phone: 01662-220067
2. Sh Vishesh Kumar Chugh, Company Secretary  
E-mail: [vchugh@hisarmetal.com](mailto:vchugh@hisarmetal.com)  
Phone: 01662-220067

We request you to kindly take the above on record

Yours sincerely,  
For **Hisar Metal Industries Limited**

(Abhiram Tayal)  
Managing Director  
DIN: 00081453