

HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works: Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

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Website: www.hisarmetal.com CIN-L74899HR1990PLC030937

December 06, 2017

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

Scrip Code: 590018 Mumbai – 400051

(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
Scrip Code: HISARMETAL

Dear Sir,

Sub: Transfer of Shares to Investor Education and Protection Fund.

As per the provisions of Secion 124 (6) of the Companies Act, 2013 read with Rule 6 of the IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, total 24220 number of equity shares in the Company held by 133 shareholders, in respect of which dividend were unclaimed/unpaid for seven years, has been transferred to the demat account of the Investor Education and Protection Fund Authority Ministry of Corporate Affairs maintained with National Depository Services Limited. Details of shares transferred to the IEPF Authority is as under:-

Shares held in	Number of	Number of shares
	records	(Quantity)
NSDL	3	465
CDSL	2	5
Physical Form	128	23750
Total	133 .	24220

With Regards

FOR HISAR METAL INDUSTRIES, LIMITED

(Vishesh Kumar Chugh) Company Secretary