



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

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

Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

April 13, 2017

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

Sub: Compliance Certificate for the Half year ended on March 31, 2017-Regulation 40(9)

Ref: Permitted security / BSE indonext: Code: 590018

Dear Sir / Madam

We are enclosing the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These are for your kind information and records.

Warm Regards

For **Hisar Metal Industries Limited**

(Pardeep Nandal)

Company Secretary & Compliance Officer

RAJESH GARG & CO.
COMPANY SECRETARIES

Office:-1226, Urban Estate-II
Near Dabra Chowk,
Hisar (Haryana).
M-98120-10694

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

I have examined all relevant Books, Registers, Forms, Documents and papers of **HISAR METAL INDUSTRIES LIMITED**, Near I.D.C., Delhi Road, Hisar and Skyline Financial Services Pvt. Ltd., New Delhi being the share transfer agents of the Company produced before me for the purpose of issuing the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby certify that the Company has issued:-

- a) All Share Certificates within the period stipulated, under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgement for transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/ allotment monies, during the period from 1st October, 2016 to 31st March, 2017.

Place: HISAR
Dated: 13-04-2017

Signature : 
Name of Company :
Secretary : Rajesh Garg
C.P. No. : 4093

