

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 04, 2017

Corporate Relationship Department, The Stock Exchange, Mumbai, Phirozjeejeebhoy Tower, Dalal Street MUMBAI- 400001.

Dear Sir/Madam,

Sub: Disclosure of Inter-se transfer of Shares between Promoters/Promoters Group on dissolution of Ravinder Kumar Jindal & Sons HUF Ref: PERMITED SECURTIRY/BSE INDONEXT: CODE: 590018

We wish to inform you that there is Inter-se transfer of shares between Promoters/Promoters Group after dissolution of the Following HUF, the details of which are as under:

S. No.	Particulars	Folio	Before dissolution	After dissolution
1.	Ravinder Kumar Jindal & Sons HUF	1201910102187239	27000	NIL
2.	Ravinder Kumar Jindal	1201910102151022	159300	186300

This is for your kind information and record.

Thanking you,

Yours faithfully, For Hisar Metal Industries Ltd.

Pardeep Nandal (Company Secretary cum Compliance Officer)