

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

October 11, 2018

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

Sub: <u>Compliance Certificate for the Half year ended on September 30, 2018-Regulation 7(3)</u> Ref: <u>Permitted security / BSE indonext: Code: 590018</u>

Dear Sir / Madam

We are enclosing the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These are for your kind information and records.

Warm Regards

For Hisar Metal Industries Limited HISAR ARuf

(Vishesh Kumar Chugh) Company Secretary & Compliance Officer TOWARDS EXCELLENCE (SEBI REGISTERED CATEGORY-1 · REGISTRARS & SHARE TRANSFER AGENT) · Regn. No. : INR000003241

CIN No. : U74899DL1995PTC071324

October 5, 2018

BOMBAY STOCK EXCHANGE LIMITED DEPTARTMENT OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI- 400 001 TEL: 022-22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulation 2015 Unit: Hisar Metal Industries Limited

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/S Hisar Metal Industries Limited having CIN: L74899HR1990PLC030937, has authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/04/2018 to 30/09/2018 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd.

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For Hisar Metal Industries Limited

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Ms. Ankita Arora Compliance Officer Signature of Authorised Signatory of Registrar and Share Transfer Agent

Company Secretary