

## 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

November 19, 2018

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: Announcement under Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 — Intimation of Transfer of 5250 Equity Shares of the Company to the Demat Account of the Investor Education & Protection Fund (IEPF) Authority.

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 5250 number of equity shares in the Company held by 22 shareholders, in respect of which dividend were unclaimed/unpaid for seven years, has been transferred to the Demat Account of the IEPF Authority.

This is for your information and records

Thanking You

Yours Faithfully,

FOR HISAR METAL INDUSTRIES LIMITED

(Vishesh Kumar Chugh)

GM (Finance) & Company Secretary