



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

May 11, 2018

Corporate Relationship Department
Bombay Stock Exchange
Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Permitted Security/BSE indonext)

Corporate Listing Department
National Stock Exchange of India

Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai - 400051
Scrip Code: HISARMETAL

Sub: Appointment of NSDL as a Designated Depository for the purpose of monitoring the Foreign Investment Limits.

Reg:- SEBI Circular No IMD/FPIC/CIR/2018/61 dated 5th April , 2018

Dear Sir / Madam

With Reference to above subject, we would like to inform you that the Company has appointed National Securities Depository Limited ("NSDL") as a Designated Depository for the purpose of monitoring the Foreign Investment Limits.

This is for your kind information and records.

Warm Regards

For **Hisar Metal Industries Limited**

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer