

**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 1<sup>st</sup> April, 2017 to 30th September, 2017.

Place: HISAR  
Dated: 12-10-2017



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