

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)
Phone: 01662-220067,220367,220738 Fax 01662-220265
Email :info@hisarmetal.com, Web www.hisarmetal.com
CIN No: L74899HR1990PLC030937

January 10, 2019

Corporate Relationship Department
Bombay Stock Exchange
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: Reconciliation of Share Capital Report for the Quarter ended on December 31, 2018

Dear Sir,

We are enclosing the Reconciliation of Share Capital Report under Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

These are for your kind information and records.

Warm Regards

For **Hisar Metal Industries Limited**



(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

ANJU JAIN
 COMPANY SECRETARY IN PRACTICE
 C/O ANIL KUMAR JAIN, CHARTERED ACCOUNTANTS
 64-PRITI NAGAR
 HISAR- 125 001.

PHONE NO.9354311647,9467006647
 Email ID :- aniljain6400@rediffmail.com,aniljain64@gmail.com

Reconciliation of Share Capital Report

[as per regulations 55 A of the SEBI (Depositories and Participants) Regulations, 1996]

1	FOR THE QUARTER ENDED	December 31, 2018
2	ISIN	INE598C01011
3	FACE VALUE	RS. 10/- EACH
4	NAME OF THE COMPANY	HISAR METAL INDUSTRIES LIMITED
5	REGISTERED OFFICE ADDRESS	NEAR I.D.C., DELHI ROAD, HISAR-125005
6	CORRESPONDENCE ADDRESS	NEAR I.D.C., DELHI ROAD, HISAR-125005
7	TELEPHONE AND FAX NOS.	01662-220067, 220367, 220738 FAX NO. 011-43851119
8	E-MAIL ADDRESS	vchugh@hisarmetal.com
9	NAME OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	NATIONAL STOCK EXCHANGE OF INDIA LIMITED

(TRADING IS ALLOWED ON BOMBAY STOCK EXCHANGE UNDER INDONEXT SEGMENT)

	NO. OF SHARES	% OF TOTAL ISSUED CAPITAL
10 ISSUED CAPITAL	5400000	100%
11 LISTED CAPITAL (EXCHANGE WISE) (AS PER CO. RECORDS)	5400000	100%
12 HELD IN DEMATERIALIZED FORM IN CDSL	3780767	70.01%
13 HELD IN DEMATERIALIZED FORM IN NSDL	1186318	21.97%
14 PHYSICAL	432915	8.02%
15 TOTAL NO. OF SHARES (12+13+14)	5400000	100%
16 REASONS FOR DIFFERENCE, IF ANY, BETWEEN (10&11), (10&15), (11&15)		N.A.

17 CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION AS PER TABLE BELOW:-

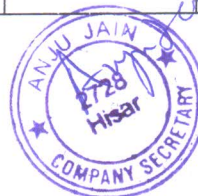
PARTICULARS ***	NO OF SHARES	APPLIED/ NOT APPLIED FOR LISTING	LISTED ON STOCK EXCHANGES (SPECIFY NAMES)	WHETHER INTIMATED TO CDSL	WHETHER INTIMATED TO NSDL	INPRINCIPAL APPROVAL PENDING FOR SE (SPECIFY NAMES)
-----NIL-----						

***RIGHTS, BONUS, PREFERENTIAL ISSUE, EXOP, AMALGAMATION, CONVERSION, BUYBACK, CAPITAL REDUCTION, FORFEITURE, ANY OTHER (TO SEPCIFY)

18 REGISTER OF MEMBERS IS UPDATED (YES/NO) IF NOT, UPDATED UP TO WHICH DATE	YES
19 REFERENCE OF PREVIOUS QUARTER WITH REGARDS TO EXCESS DEMATERIALIZED SHARES, IF ANY	N.A.
20 HAS THE COMPANY RESOLVED THE MATTER MENTIONED IN POINT NO. 19 ABOVE IN THE CURRENT QTR? IF NOT, REASON WHY?	N.A.

21 MENTIONED THE TOTAL NO. OF REQUESTS, IF ANY CONFIRMED AFTER 21 DAYS AND THE TOTAL NO. OF REQUESTS PENDING BEYOND 21 DAYS WITH THE REASONS FOR DELAY:

TOTAL NO OF DEMAT REQUESTS	NO. OF REQUESTS	NO. OF SHARES	REASONS FOR DELAY
CONFIRMED AFTER 21 DAYS	NIL		
PENDING FOR MORE THAN 21 DAYS	NIL		



22 NAME, TELEPHONE & FAX NO. OF THE COMPLIANCE OFFICER OF THE COMPANY

Vishesh Kumar Chugh
TEL. NO. 01662-220067,220367,220738
FAX NO. 011-43851119

23 NAME, ADDRESS, TELEPHONE & FAX NO., REGISTRATION NO. OF THE CERTIFYING CA/CS

Ms.ANJU JAIN, Company Secretary in Practice
64, PRITI NAGAR
HISAR-125 001 (HARYANA)
ACS No. 11056 , C.P.No.2728
Mob : 9467006647, 9354311647
Email : aniljain64@gmail.com

24 APPOINTMENT OF COMMON AGENCY FOR SHARE REGISTRY WORK (IF YES NAME & ADDRESS)

SKYLINE FINANCIAL SERVICES PVT. LTD.
D-153 A, 1ST FLOOR
OKHLA INDUSTRIAL AREA, PHASE - I
NEW DELHI-110020
Ph. No. 011-64732681 Fax No. 011-26812682
Email: info@skylinerta.com

25 ANY OTHER DETAIL THAT THE CA/CS MAY LIKE TO PROVIDE (E.G. BIFR COMPANY, DELISTING FROM STOCK EXCHANGE)

NO



(ANJU JAIN)
Company Secretary in Practice
C.P.No.2728

Place : Hisar
Date : 09/01/2019