



YASHLOK DUBEY

Practicing Company Secretary

160(Basement), Vinoba Puri Lajpat Nagar-II New Delhi 110024

Contact- 9871774398 Email- yashastilo@gmail.com

**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 lodgment for transfer, transmission, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies. during the period from 1st October, 2015 to 31st March, 2016.

Place: New Delhi

Date: 23-04-2016



Yashlok Dubey
Practicing Company Secretary
CP No. 14742