

# 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](http://www.hisarmetal.com)  
CIN No: L74899HR1990PLC030937

July 18, 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019**

Dear Sir/Madam,

We are enclosing herewith a Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2019 received from M/s Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our Company.

Kindly take the same on record.

Warm Regards

For Hisar Metal Industries Limited



(Vishesh Kumar Chugh)  
Company Secretary & Compliance Officer

Dated: July 09, 2019

Ref: SFSPL/RTA/ June/2019

To,  
The Company Secretary  
HISAR METAL INDUSTRIES LIMITED  
NEAR INDUSTRIAL DEVELOPMENT COLONY DELHI  
ROAD HISAR 125005

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 30th June, 2019 .

Ref : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

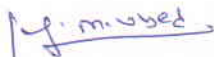
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **30th June, 2019** , w.r.t. physical share certificates received for dematerialisation of securities from the depository participant (Equity Shares) of the Company, " **HISAR METAL INDUSTRIES LIMITED** " CIN: **L74899HR1990PLC030937**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 30 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Khan Mohd. Ubed  
Compliance Officer

