



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

4th January, 2017

To,
General Manager,
Listing Operation,
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opposite Sahajanand College,
Panjarapol, Ambawadi,
Ahmedabad-380015
Gujarat

Dear Sir,

Sub: INTIMATION REGARDING LISTING OF EQUITY SHARES ON NATIONAL STOCK EXCHANGE OF INDIA

Ref: Code: 24843

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform you that approval for listing and admission for trading of the equity shares (54,00,000) of the Company having distinctive nos. 1 to 54,00,000 w.e.f. January 05, 2017 on National Stock Exchange of India (NSE) has been received.

In this regards, please find enclosed a copy of approval letter no. NSE/LIST/99193 dated January 03, 2017 issued by NSE.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Hisar Metal Industries Ltd.

Pardeep Nandal
(Company Secretary cum Compliance Officer)

Ref: NSE/LIST/99193

January 3, 2017

The Company Secretary
Hisar Metal Industries Limited
Near Industrial Development Colony,
Delhi Road, Hisar- 125 005,
Haryana (India)

Kind Attn.: Mr. Pardeep Nandal

Dear Sir,

Re.: Listing 54,00,000 equity shares of Rs.10/- each of Hisar Metal Industries Limited

We refer to your application for the listing of equity shares of Hisar Metal Industries Limited on the Exchange. We are pleased to inform you that the equity shares of the Company shall be listed and admitted to dealings on the Exchange w. e. f. January 5, 2017 as per the details given below:

Sr. No	Description of Security	Symbol	No. of Securities	Distinctive Number Range	Market Lot
1.	Equity shares of Rs.10/- each.	HISARMETAL	5400000	1 To 5400000	1

Please note that all critical/price sensitive information and other submissions under SEBI (LODR) Regulations, 2015 shall be provided by the company through online filing facilities provided by the Exchange in electronic platform 'NEAPS' – NSE Electronic Application Processing System(<https://www.connect2nse.com/LISTING/>) for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,
For National Stock Exchange of India Limited

Divya Poojari
Manager