



HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA
Ph. : 01662-220067, 220367, 220738, Fax : 91-1662-220265

E-mail : info@hisarmetal.com

Delhi Off. Ph. : 011 - 45056727, 27354176 Fax : 011 - 43851119

Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

April 14, 2018

Corporate Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051

Sub: Compliance Certificate for the Half year ended on March 31, 2018-Regulation 40(9)

Ref: Code: HISARMETAL

Dear Sir / Madam

We are enclosing the Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These are for your kind information and records.

Warm Régards

For **Hisar Metal Industries Limited**

(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer

ANJU JAIN
COMPANY SECRETARY IN PRACTICE

64, PRITI NAGAR, HISAR-125 001

01662-227932, 9354311647,9467006647

E-MAIL: aniljain6400@rediffmail.com, aniljain64@gmail.com

CERTIFICATE UNDER CLAUSE 40(9)&(10) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 01/10/2017 To 31/03/2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s HISAR METAL INDUSTRIES LIMITED, NEAR I.D.C., DELHI ROAD, HISAR-125 005** maintained by **M/s SKYLINE FINANCIAL SERVICES PVT. LTD. , D-153 A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE – I, New Delhi** pertaining to Transfer, Transmission, Consolidation of equity shares certificates of the company for the period from **01/10/2017 To 31/03/2018** for the purpose of issuing a Certificate as per Clause 40(9)&(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s HISAR METAL INDUSTRIES LIMITED** with Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **01/10/2017 To 31/03/2018** :

Share Certificate(s) relating to the Transfer of Shares received during the period from **01/10/2017 To 31/03/2018** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for Transfer, Transmission, Consolidation from respective date of lodgment of each deed excepting those rejected on technical grounds.

DATE : 09/04/2018

PLACE : HISAR



(ANJU JAIN)
COMPANY SECRETARY IN PRACTICE
C.P.NO. 2728