

**Reconciliation of Share Capital Report**

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

1 FOR THE QUARTER ENDED 31/12/2017  
 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	3779008	69.98%
13 HELD IN DEMATERIALIZED FORM IN NSDL	1063177	19.69%
14 PHYSICAL	557815	10.33%
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

RAJESH GARG AND CO.  
COMPANY SECRETARIES  
1226, URBAN ESTATE-2  
HISAR-125005 (HARYANA)  
FCS No. 5960, C.P.No. 4093  
Email: rajeshgargcs2002@yahoo.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

For Rajesh Garg and Co.  
Company Secretaries



Rajesh Garg  
C.P.No.4093

Place: Hisar  
Date: 09-01-2018

