



# RAM SANJAY & CO

## CHARTERED ACCOUNTANTS



Office : 1st Floor, Ravee Arcade, 95-97, Green Square Market, Hisar-125001  
Tele Fax : 01662-230651, Mob. : 9812016500

### Reconciliation of Share Capital Report

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

1 FOR THE QUARTER ENDED	30/09/2016
2 ISIN	INE 598C01011
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	<a href="mailto:pnandal@hisarmetal.com">pnandal@hisarmetal.com</a>
9 NAME OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	AHMEDABAD STOCK EXCHANGE

(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	3770116	69.82%
13 HELD IN DEMATERIALIZED FORM IN NSDL	1035592	19.18%
14 PHYSICAL	594292	11.01%
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

PARDEEP NANDAL  
TEL. NO. 01662-220067,220367,220738  
FAX NO. 011-43851119

23 NAME, ADDRESS, TELEPHONE & FAX NO., REGISTRATION NO. OF THE CERTIFYING CA/CS

RAM SANJAY & CO.  
CHARTERED ACCOUNTANT  
95-97, GREEN SQUARE MARKET  
RAVEE ARCADE, 1ST FLOOR  
HISAR125001 (HARYANA)  
MEMBERSHIP NO. 89499

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-110 020

25 ANY OTHER DETAIL THAT THE CA/CS MAY LIKE TO PROVIDE (E.G. BIFR COMPANY, DELISTING FROM STOCK EXCHANGE)

NO

For Ram Sanjay & Co.  
Chartered Accountants

  
CA Sanjay Verma  
(Partner)



Place: Hisar  
Date: 7th Oct 2016