



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	30/06/2016
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	pnandal@hisarmetal.com
9	NAME OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	DELHI STOCK EXCHANGE AHMEDABAD STOCK EXCHANGE JAIPUR STOCK EXCHANGE

(TRADING IS ALLOWED ON BOMBAY STOCK EXCHANGE UNDER INDONEXT SEGMENT)

	NO. OF SHARES	% OF TOTAL ISSUED CAPITAL
10	ISSUED CAPITAL	3600000 100%
11	LISTED CAPITAL (EXCHANGE WISE) (AS PER CO. RECORDS)	3600000 100%
12	HELD IN DEMATERIALIZED FORM IN CDSL	2613178 72.59%
13	HELD IN DEMATERIALIZED FORM IN NSDL	585107 16.25%
14	PHYSICAL	401715 11.16%
15	TOTAL NO. OF SHARES (12+13+14)	3600000 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
HISAR 125001 (HARYANA)
MEMBERSHIP NO. 089499

- 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

Place: Hisar
Date: 09.07.2016

For Ram Sanjay & Co.
Chartered Accountants

CA Sarjay Verma
(Partner)

