

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)
Phone: 01662-220067,220367,220738 Fax 01662-220265

Email :info@hisarmetal.com, Web www.hisarmetal.com

CIN No: L74899HR1990PLC030937

July 16, 2019

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Permitted Security/BSE indonext)

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

Sub: Reconciliation of Share Capital Report for the Quarter ended on June 30, 2019

Dear Sir / Madam

We are enclosing the Reconciliation of Share Capital Report under Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

These are for your kind information and records.

Warm Regards

For **Hisar Metal Industries Limited**





(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer

ANJU JAIN
 COMPANY SECRETARY IN PRACTICE
 C/O ANIL KUMAR JAIN, CHARTERED ACCOUNTANTS
 64-PRITI NAGAR
 HISAR- 125 001.

PHONE NO. 9354311647,9467006647
 Email ID :- aniljain6400@rediffmail.com,aniljain64@gmail.com

Reconciliation of Share Capital Report

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

1	FOR THE QUARTER ENDED	June 30, 2019
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	chugh@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 CATEGORY-PERMITTED FOR TRADE)

	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	3909500 72.40%
13	HELD IN DEMATERIALIZED FORM IN NSDL	1305885 24.18%
14	PHYSICAL	184615 3.42%
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

Ms.ANJU JAIN, Company Secretary in Practice
64, PRITI NAGAR
HISAR-125 001 (HARYANA)
ACS No. 11056 , C.P.No.2728
Mob : 9467006647, 9354311647
Email : aniljain64@gmail.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



Place : Hisar
Date : 09/07/2019

(ANJU JAIN)
Company Secretary in Practice
C.P.No.2728