



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	31/12/2016
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	AHMEDABAD STOCK EXCHANGE National Stock Exchange of India Limited (w.e.f. 05-01-2017)

(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	3764948	69.72%
13 HELD IN DEMATERIALIZED FORM IN NSDL	1045637	19.36%
14 PHYSICAL	589415	10.92%
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	IN PRINCIPAL 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. 527616

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: 12.01.2017

For Ram Sanjay & Co.
Chartered Accountants

CA Chetan Kumar
(Partner)

