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

November 27, 2020

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 590018 Mumbai – 400051 (Category: Permitted For Trade) Corporate Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C-1, G Block Bandra Kurla Complex, Bandra East Scrip Code: <u>HISARMETAL</u>

Dear Sir,

Sub: Announcement under Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Intimation of Transfer of 4850 Equity Shares of the Company to the Demat Account of the Investor Education & Protection Fund (IEPF) Authority.

As per the provisions of Secion 124 (6) of the Companies Act, 2013 read with Rule 6 of the IEPF (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017, total 4850 number of equity shares in the Company held by 19 shareholders, in respect of which dividend were unclaimed/unpaid for seven years, has been transferred to the Demat Account of the IEPF Authority.

This is for your information and records

Thanking You

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Yours Faithfully, FOR HISAR METAL INDUSTRIES LIMITED

HISAR

(Vishesh Kumar Chugh) GM (Finance) & Company Secretary