

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

April 06, 2024

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category Permitted for Trade)

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: Compliance Certificate for the year ended on March 31, 2024-Regulation 40(9) &40(10)

Dear Sir

We are enclosing the Compliance Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

These are for your kind information and records.

Warm Regards

For **Hisar Metal Industries Limited**

Vishesh
Kumar
Chugh

Digitally signed by
Vishesh Kumar
Chugh
Date: 2024.04.06
15:44:16 +05'30'

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

ANJU JAIN
COMPANY SECRETARY IN PRACTICE

**C/O Haryana Scientific Corporation,
Gandhi Chowk, HISAR-125 001.
MOB :- 8930960917
E-MAIL :- anjujaincs123@gmail.com**

CERTIFICATE UNDER CLAUSE 40(9) OF THE LISTING AGREEMENT

FOR THE YEAR ENDING MARCH 31, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s HISAR METAL INDUSTRIES LIMITED, NEAR I.D.C., DELHI ROAD, HISAR-125 005** maintained by **M/s SKYLINE FINANCIAL SERVICES PVT. LTD. , D-153 A, 1ST FLOOR, OKHLA INDUSTRIAL AREA, PHASE – I, New Delhi** pertaining to Transfer, Transmission, Consolidation of equity shares certificates of the company for the period from **01/04/2023 To 31/03/2024** for the purpose of issuing a Certificate as per Clause 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s HISAR METAL INDUSTRIES LIMITED** with Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **01/04/2023 To 31/03/2024** Share Certificate(s) relating to the Transfer of Shares received during the period from **01/04/2023 To 31/03/2024** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for Transfer, Transmission, Consolidation from respective date of lodgment of each deed excepting those rejected on technical grounds.



(ANJU JAIN)

COMPANY SECRETARY IN PRACTICE

C.P.NO. 2728

DATE : 05/04/2024

PLACE : HISAR

UDIN Number : A011056F000034948