

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 03, 2024

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

Corporate Listing Department
National Stock Exchange of India Ltd
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 7(3)

Dear Sir

We are enclosing the Compliance Certificate under Regulation 7(3) 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: 2024.04.03
11:39:38 +05'30'

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: HISAR METAL INDUSTRIES LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. HISAR METAL INDUSTRIES LIMITED** having **CIN: L74899HR1990PLC030937** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For HISAR METAL INDUSTRIES LIMITED


Signature of Company Secretary /
Compliance Officer

