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

December 12, 2023

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: : Intimation regarding issue of Duplicate share certificate/Letter of Confirmation under Regulation 39(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam

Intimation is hereby given pursuant to Regulation 39(3) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 regarding issue of Duplicate share certificate to the following shareholder:

Folio No.	Name of The Shareholder	Certificate No.	Distinctive No.	No. of Shares
147	Rangila Yadav	37935 to 37937	1801401 to 1801600 3604851 to 3604950	300
1058	Uttam Kumar Misrimal	37933 to 37934	1908301 to 1908400 3609301 to 3609350	150
				450

This is for your information and records. Thanking You

For Hisar Metal Industries Limited

(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer