

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)

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Email :info@hisarmetal.com, Web www.hisarmetal.com

CIN No: L74899HR1990PLC030937

December 26, 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
1057	Sangeeta Bandari	37938 to 37939 (Old 6256&37052)	1908201 to 1908300 3609251 to 3609300	100 50
				150

This is for your information and records.

Thanking You

For Hisar Metal Industries Limited

(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer