SUB:-Disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

The Company has received disclosure from Ms Dali Tayal, immediate relative of Late Sh Rahul Dev Tayal (Promoter Group), pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Also, Please find enclosed the personal disclosure received from Ms Dali Tayal for the acquisition of shares (through transmission) by her. Kindly consider it as her personal disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the above intimation on record.

For Hisar Metal Industries Limited

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer
### ANNEXURE – 2

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

<table>
<thead>
<tr>
<th>Name of the Target Company (TC)</th>
<th>HISAR METAL INDUSTRIES LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer</strong></td>
<td>Dali Tayal, Acquirer (NIL shares) along with Late Rahul Dev Tayal (117225 Shares to be transmitted) Anubha Tayal (786900 Shares), Abhiram Tayal (390330 shares), Kanika Tayal (125200 shares), Karan Dev Tayal (28770 Shares) and Amtrex Trading Company Private Limited (287600 shares).</td>
</tr>
<tr>
<td><strong>Whether the acquirer belongs to Promoter Promoter group</strong></td>
<td>Yes</td>
</tr>
<tr>
<td><strong>Name(s) of the Stock Exchange(s) where the shares of TC are Listed</strong></td>
<td>NSE, BSE (Category: Permitted for Trade)</td>
</tr>
<tr>
<td><strong>Details of the acquisition / disposal as follows</strong></td>
<td>Number</td>
</tr>
<tr>
<td><strong>Before the acquisition under consideration, holding of:</strong></td>
<td>1716025</td>
</tr>
<tr>
<td><strong>a) Shares carrying voting rights</strong></td>
<td></td>
</tr>
<tr>
<td><strong>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</strong></td>
<td></td>
</tr>
<tr>
<td><strong>c) Voting rights (VR) otherwise than by shares</strong></td>
<td></td>
</tr>
<tr>
<td><strong>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</strong></td>
<td></td>
</tr>
<tr>
<td><strong>e) Total (a+b+c+d)</strong></td>
<td>1716025</td>
</tr>
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### Details of acquisition/sale

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<tr>
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<th>Shares carrying voting rights acquired/Transmitted</th>
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<th>Shares encumbered / invoked/released by the acquirer</th>
<th>Total (a+b+c+d)</th>
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<tbody>
<tr>
<td></td>
<td>117225</td>
<td>0.21</td>
<td>2.17</td>
<td>0.17</td>
<td>117225 2.17</td>
</tr>
</tbody>
</table>

### After the acquisition, holding of:

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<tr>
<td></td>
<td>1716025</td>
<td>0</td>
<td>0</td>
<td>31.78</td>
<td>1716025 31.78</td>
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<tr>
<th>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).</th>
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<td>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</td>
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<td>Equity share capital / total voting capital of the TC before the said acquisition / sale</td>
<td>Rs. 5,40,00,000/- (Divided into 54,00,000 Equity Shares of Face Value of Rs. 10/- each)</td>
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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(Dali/ Tayal)
Signature of the acquirer
Place: Hisar
Date: 14/07/2020
Dear Sir,

Please find enclosed the disclosure pursuant to Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, intimating the acquisition of shares (through transmission) of the Hisar Metal Industries Ltd.

This disclosure may please be treated as disclosure to stock exchange/s under the said regulation.

Please take the above intimation on records.

Thanking You

Yours’ Sincerely

(Dali Tayal)
R/o: Raghunath Bhawan, Baldev Tayal Marg, Hisar-125001 (Haryana)

Encl. Disclosure

CC: Company Secretary
Hisar Metal Industries Ltd.
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<th>Number</th>
<th>% w.r.t. total share/voting capital wherever applicable (*)</th>
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(Dil/Tayal)
Signature of the acquirer
Place: Hisar
Date: 14/07/2020