



# **ANJU JAIN** **COMPANY SECRETARY IN PRACTICE**

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

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31st MARCH, 2026**  
*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, Anju Jain, Practising Company Secretary, am aware of the compliance requirement of **HISAR METAL INDUSTRIES LIMITED (CIN: L74899HR1990PLC030937)** Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: Nil

**ANJU  
JAIN**

**ANJU JAIN**  
**Practising Company Secretary**  
**M. No. 11056**

**UDIN :- A011056H000019867**

**Date : 06/04/2026**

**Place : HISAR**

Digitally signed by ANJU JAIN  
DN: c=IN, o=Personal,  
2.5.4.20=0e1de8fb6d2b0ba36f5c8fc11d9ce273  
79297eec28e969597bcdc0b91d5159817,  
postalCode=125001, st=Haryana,  
serialNumber=19f35255a83b76d1183658f818  
bb75ba7174c0efc0120261bce3c90897368369,  
cn=ANJU JAIN  
Date: 2026.04.06 12:59:29 +05'30'