

# 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](http://www.hisarmetal.com)

CIN No: L74899HR1990PLC030937

06-10-2026

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: Quarterly Compliance of Structural Digital Database under SEBI (PIT) Regulations, 2015

Dear Sir/Madam,

We are enclosing herewith a Quarterly Compliance Certificate of Structural Digital Database under SEBI (PIT) Regulations, 2015 for the quarter ended 30<sup>th</sup> September, 2026 in the prescribed format

Kindly take the same on record.

Regards

For Hisar Metal Industries Limited

VISHESH  
KUMAR  
CHUGH

Digitally signed by VISHESH KUMAR CHUGH  
DN: cn=VISHESH KUMAR CHUGH, o=Hisar Metal Industries Limited, email=info@hisarmetal.com, c=IN  
2.5.4.20=a6946a73d14273a0a7d0c0f1  
6a64681991a273a0a7d0c0f1736a0f1  
info@hisarmetal.com, email=info@hisarmetal.com, c=IN  
96240218387051d0c79c60679928d0a5  
32463853, cn=VISHESH KUMAR CHUGH  
Date: 2026.10.06 10:11:37 +05'30'

(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer

**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 30th SEPTEMBER, 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**  
Digitally signed by ANJU JAIN  
DN: c=IN, o=Personal,  
2.5.4.20=0e1de8fb6d2b0ba36f5c8fc11d9ce273792,  
97eec28e969597bcd0b91d5159817,  
postalCode=125001, st=Haryana,  
serialNumber=195325a5b3b76d1183658f818bb7  
5ba7174c0efc0120261bce3c90897368369,  
cn=ANJU JAIN  
Date: 2026.10.05 14:25:11 +05'30'

**ANJU JAIN**

**Practising Company Secretary**

**M. No. 11056**

**UDIN :- A011056H001729619**

**Date : 05/10/2026**

**Place : HISAR**