

Date: 03-04-2023

Corporate Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051

Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Audit Committee
Hisar Metal Industries Ltd
Near Industrial Development Colony
Hisar-125005, Haryana

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Abhiram Tayal**, Promoter of M/s. Hisar Metal Industries Limited, holding 4,60,330 (8.52%) equity shares in the Company do hereby declare that as on March 31, 2023, entire promoter's holdings of 32,94,975 (61.02%) Equity Share consisting of the co-promoter /PACs shareholdings and my shareholdings have not been encumbered, directly or indirectly, during the financial year ended March 31, 2023.

Thanking you.

Yours Sincerely,

For myself and on behalf of all Promoters/PACs



Abhiram Tayal
Place: Hisar