

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

CIN No: L74899HR1990PLC030937

14-07-2020

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 Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai - 400051
Scrip Code: HISARMETAL

SUB:-Intimation pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations,2015

Dear Sir,

The Company has received intimation from Ms Dali Tayal, immediate relative of Late Sh Rahul Dev Tayal (Promoter Group), under form C pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 and all other applicable rules, if any, on July 14,2020 intimating acquisition of shares (Through Transmission) of the company on July 13, 2020.

Please find enclosed the disclosures under form C pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 and all other applicable rules, if any.

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 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 and other applicable laws.

Please take the above intimation on records

For Hisar Metal Industries Limited



(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **HISAR METAL INDUSTRIES LTD** ISIN of the company **INE598C01011**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos	Category of Person (Promoters/ KMP / Directors / Immediate relative to others etc)	Securities held prior to acquisition / disposal		Securities Acquired				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (Shares)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No	Value	Transaction Type (Acquired)	Type of security (Shares)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Dali Tayal AACPD0097L Raghunath Bhawan, Kath Madni Road, Hisar-125001 Haryana	Immediate Relative*	-	-	Equity Shares	117225	NIL	Transmission	117225	2.17	13/07/2020	13/07/2020	14/07/2020	OFF MARKET (Transmission)

* Wife of Late Sh Rahul Dev Tayal (Promoter Group) – Transmission due to death of Sh Rahul Dev Tayal

[Signature]

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)					
Type of contract	Contract specifications	Buy		Sell	
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)
15	16	17	18	19	20
					21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



(Dali Tayal)
R/o: Raghunath Bhawan, Kath Mandi Road,
Hisar-125001 (Haryana)

Date: HISAR

Place: 14-07-2020

14-07-2020

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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Dear Sir,

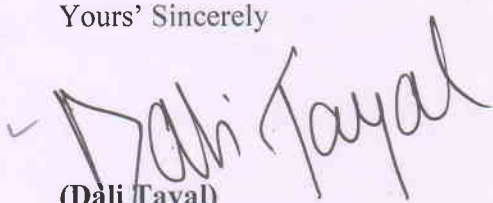
Please find enclosed the disclosure under form C, intimating the acquisition of shares (through transmission) of Hisar Metal Industries Ltd, pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 and all other applicable rules, if any.

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. Form C

CC: Company Secretary
Hisar Metal Industries Ltd.
HISAR

FORM C

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(Dali Tayal)
R/o: Raghunath Bhawan, Kath Mandi Road,
Hisar-125001 (Haryana)

Date: HISAR

Place: 14-07-2020