

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

22-01-2019

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Permitted Security/BSE indonext)

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 Mr Karan Dev Tayal, (Promoter Group), Whole Time Director of the Company, 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 January 22, 2019 intimating acquisition of shares of the company on January 21, 2019.

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 Mr Karan Dev Tayal for the acquisition of shares by him. Kindly consider it as his 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).

Details of change in holding of securities of the company

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 (in Rs.)	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (Shares)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	
Karan Dev Tayal AAOPT2011J Raghunath Bhawan, Kath Mandi Road, Hisar-125001 Haryana	Whole Time Director (Promoter Group) DIN 00181214	-	-	Equity Shares	24000	999564	Buy	24000	0.44	21/01/2019	21/01/2019	22/01/2019	On Market	

[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)				N/L		Exchange on which the trade was executed
Type of contract	Contract specifications	Buy	Sell	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.



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

Place: HISAR
Date :22-01-2019

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
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Mumbai - 400051

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,

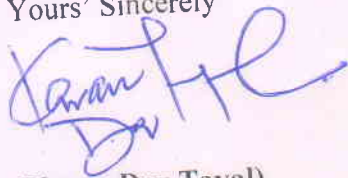
Please find enclosed the disclosure under form C, intimating the acquisition of shares of your company, pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations,2015 and all other applicable rules, if any.

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



(Karan Dev Tayal)

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

Encl. Form C

CC: Company Secretary
Hisar Metal Industries Ltd.

FORM C

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[Handwritten Signature]

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

Place: HISAR
Date :22-01-2019