



# HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

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E-mail : [info@hisarmetal.com](mailto:info@hisarmetal.com)

Delhi Off. Ph. : 011 - 45056727, 27354176 Fax : 011 - 43851119

Website : [www.hisarmetal.com](http://www.hisarmetal.com)

CIN-L74899HR1990PLC030937

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

03-07-2018  
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 Anubha Tayal, Promoter & 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 July 3,2018 intimating acquisition of shares of the company on July 3, 2018.

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 Anubha Tayal for the acquisition of shares by her dated July 3, 2018. 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 (Buy/ Sale/ Pledge / Revoke/ Invoke) | Type of security (Shares) |                                           |                                                                         |                               |                                                                                                                           |                  |
| Anubha Tayal<br>ABNPT6568<br>Raghunath Bhawan,<br>Baldev Tayal Marg, Hisar-125005<br>Haryana | 2<br>PROMOTER                                                                          | 3<br>714150                                     | 4<br>13.23                | 5<br>Equity Shares                                                       | 6<br>72750 | 7<br>NIL | 8<br>GIFT                                             | 9<br>786900               | 10<br>14.57                               | 11<br>03/07/2018                                                        | 12<br>03/07/2018              | 13<br>03/07/2018                                                                                                          | 14<br>OFF MARKET |

Anubha Tayal

**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) |                         |                |                |                                        | Exchange on which the trade was executed |
|---------------------------------------------------------------------------|-------------------------|----------------|----------------|----------------------------------------|------------------------------------------|
| Type of contract                                                          | Contract specifications | Buy            | Sell           | Number of units (contracts * lot size) |                                          |
|                                                                           |                         | Notional Value | Notional Value |                                        |                                          |
| 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.

*Anubha Tayal*

(Anubha Tayal)

R/o: Raghunath Bhawan, Baldev Tayal Marg,

Hisar-125001 (Haryana)

Date: HISAR

Place: 03-07-2018

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

03-07-2018

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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,**

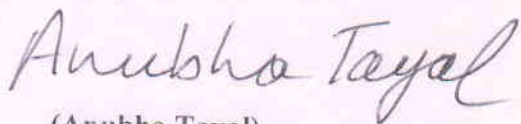
Please find enclosed the disclosure under form C, intimating the acquisition of shares of your company, pursuant to Regulation 7(2) read with Regulation 6(2) of Securities Exchange Board of India ( Prohibition of Insider Trading ) Regulations,2015 and all other applicable rules, if any.

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



(Anubha Tayal)

**R/o: Raghunath Bhawan, Baldev Tayal Marg,  
Hisar-125001 (Haryana)**

Encl. Form C

CC: Company Secretary  
Hisar Metal Industries Ltd.

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*Anubha Tayal*

(Anubha Tayal)

R/o: Raghunath Bhawan, Baldev Tayal Marg,

Hisar-125001 (Haryana)

Date: HISAR

Place: 03-07-2018