

Hilton Metal Forging Ltd.[®]

GOVT. RECOGNIZED EXPORT HOUSE

CIN: L-28900 MN 2005 PLC 154986

CORPORATE OFFICE: 204. TANISHKA COMMERCIAL BUILDING, AKURLI ROAD, KANDIVALI (EAST) MUMBAI – 400101



REGISTERED OFFICE: B-510, WESTERN EDGE-II, N.R. WESTERN EXPRESS HIGHWAY, MAGATHANE, BORIVALI EAST, MUMBAI-400066

Date: 31st December, 2021

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001 Script Code: 532847 National Stock Exchange of India Limited

5th Floor, Exchange Plaza, Bandra Kurla Complex

Bandra (East) Mumbai-400 051 Script: HILTON

Dear Sir/ Madam,

SUB: Disclosures under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, intimation is be and hereby given that Mrs. Diksha Yuvraj Malhotra, Promoter of the Company has submitted disclosure in Form C dated 31st December, 2021 regarding sale of 1,28,100 equity shares.

We are enclosing herewith above disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For HILTON METAL FORGING LIMITED

Chairman & Managing Director

Yuvraj Malhotra

DIN:00225156 Encl: As above

WORKS: PLOT NO. 1,2,3,15,16,17,20,21,25,26,28,29 & 30, SHAH & MEHTA IND. ESTATE, VILLAGE GHONSAI, TAL. WADA., DIST. PALGHAR PINCODE: 421 312. TEL.: 02526 307900 FAX: 02526 307901

TEL.: 91 - 22- 4042 6565 E-MAIL: info@hiltonmetal.com VISIT US AT: www.hiltonmetal.com

DIKSHA YUVRAJ MALHOTRA

Date: 31st December, 2021

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers 5th Floor, Exchange Plaza,

Dalal Street Bandra Kurla Complex, Bandra (East)

Mumbai – 400 001 Mumbai-400051

Script Code: 532847 Script Code: HILTON

Dear Sir/ Madam,

Ref: Disclosures under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

With reference to the above captioned subject, I hereby enclose disclosure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 in Form C for sale of 1,28,100 Equity shares.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

Encl: as above

Diksna i uvraj Mamou

CC

Hilton Metal Forging Limited Unit B 510, Western Edge II Village, Nr W E Highway, Magathane, Borivali East, Mumbai -400066

FORM C

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

Name of the company: HILTON METAL FORGING LIMITED

ISIN of the company: INE788H01017

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.	Securities acquisition disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify			ge on	Futures or Options, etc.)						Exchange on which the trade was		
		Type of security (For eg. Shares, Warrants, Convertibl e Debenture s etc.)	shareholding	Type of security (For eg. Shares, Warrant s, Convertible Debentu res etc.)	No.		(Buy/ Sale/ Pledge / Revoke/	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholdin g		То		/ rights/ preferential	the trade was execute		Contract specifi- cations	Notional Value	uy Number of units (contract s * lot size)	Notional	Sell	executed
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22
Name: Diksha Yuvraj Malhotra PAN: AALPM1268M Address: 1701/3C Whispering Palms, Lokhandwala Township, Akrul: Rd, Kandivali (E) Mumbai 400101 Mobile No: 9819969638	li	Equity Shares	46885 (3.77%)	Equity Shares	128100 (1.03%)	2728530	Sale	Equity Shares	340785 (2.74%)	30-12- 2021	30-12- 2021	31-12- 2021	on market	NA	NA	NA	NA	NA	NA	NA	BSE

Diksha Yuvraj Malhotra

Date: 31st December, 2021

Place: Mumbai