



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :
701, PALMSRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.



Certificate : 44 100 021868-E3



TÜVRheinland®
Precisely Right.

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

Date: 27/04/2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Script Code: 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script: HILTON
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Dear Sir/Madam,

Sub: Certificate u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31/03/2019.

We hereby submit the Certificate issued by Practising Company Secretary u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31st March, 2019.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For HILTON METAL FORGINGS LTD

L.S. Shinde

Company Secretary & Compliance Officer
A57600

Encl: As above

Hareesh Sanghvi
Practicing Company Secretary


To,
The Board of Directors,
HILTON METAL FORGING LIMITED
701, Palm Spring Link Road Mumbai-400064

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST OCTOBER, 2018 TO 31ST MARCH, 2019

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HILTON METAL FORGING LIMITED** maintained at the office of its Registrar and Share Transfer Agent (RTA) **Sharex Dynamic (India) Private Ltd**, Unit 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri – East, Mumbai - 400 072 pertaining to transfer of equity shares of the company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that:

During the half year period **1st October, 2018 to 31st March, 2019**:

- A) No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received;
- B) No requests relating to exchange or endorsement of calls/allotment monies were received.


HAREESH SANGHVI
PRACTICING COMPANY SECRETARY
FCS No. 2259 / CoP No. 3675



Place: Mumbai
Date: 27th April, 2019