

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

17th January, 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Scrip Code: 532847

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

Mumbai-400051

Symbol: HILTON

Dear Sir/Madam,

Sub: Statement of Deviation(s) or Variation(s) under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 31st December, 2022

In terms of Regulations 32 (1) (a) & (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 31st December, 2022, we hereby confirm that:

- a) There has been no deviation in the utilization of funds, raised through issue of 60,00,000 Equity Shares on Rights basis (Right Issue), which were allotted on 22nd November, 2022, from the objects as stated in the offer document dated 19th October, 2022;
- b) There has been no variation between projected utilization of funds as stated in the offer document dated 19th October, 2022 and the actual utilization of funds raised through Right Issue which were allotted on 22nd November, 2022.

This is for your information and record.

Thanking you.

Yours faithfully.

FOR HILTON METAL FORGING LIMITED

YUVRAJ HIRALAL MALHOTRA CHAIRMAN & MANAGING DIRECTOR DIN: 00225156

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