



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MH 2005 PLC 154986

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



Certificate : 44 100 021868-E3



TÜVRheinland®
Precisely Right.

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

Date: 31st January, 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 Code : HILTON
--	---

Sub: Appointment of Ms. Labdhi Shah as Company Secretary of the Company

Ref: Regulations 30(5) & 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

We hereby inform you that pursuant to Regulations 30(5) & 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Ms. Labdhi Shah has been appointed as Company Secretary of the Company w.e.f. 31.01.2019.

Brief Profile of CS Labdhi Shah attached below. (Annexure - 1)

Kindly take the same on record.

Thanking You,

Yours Truly,

For HILTON METAL FORGING LIMITED


COMPLIANCE OFFICER

Annexure - 1

Brief Profile of Ms. Labdhi Shah



Ms. Labdhi Shah

E-mail Id: shahlabdhi94@gmail.com

Profile Summary: Company Secretary & Legal

Organisation Experience:

Worked with M/s. Haresh Sanghvi, Practising Company Secretary (Mumbai).

Academic Details:

Company Secretary from Institute of Company secretary (Mem No. A57600)

LLB from Mumbai University

B.COM from Mumbai University

Current Address : 1501, Girnar Tower, Love Lane, Byculla, Mumbai-400 010.