



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MN 2005 PLC 154986

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



ISO 9001 2015
Certificate No. 01 100 1837576
PED 2014/68/EU
and
AD-2000 MERKBLATT W0
Certificate No. 01 202 IND/O-14-0025

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

Date: 18th April, 2022

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
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Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2022

We hereby submit Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

Kindly take the same on records.

Thanking You,

Yours sincerely,

For HILTON METAL FORGING LIMITED


Chairman & Managing Director
Yuvraj Malhotra

DIN:00225156

Encl: As above

Hareesh Sanghvi
Practicing Company Secretary

To,
The Board of Directors,
HILTON METAL FORGING LIMITED
701, Palm Spring,
Link Road, Malad (West),
Mumbai — 400 064

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST APRIL 2021 TO 31ST MARCH, 2022

I have examined all the records and other documents relating to **HILTON METAL FORGING LIMITED** (“Company”) maintained at the office of its Registrar and Share Transfer Agent (RTA), **Link Intime India Private Limited** pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** 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 period **1st April, 2021 to 31st March, 2022**:

- a) No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received; and
- b) As per the records made available to me, no requests relating to exchange or endorsement of calls/allotment monies were received.
- c) Reliance has been placed on the scanned documents obtained through electronic mode from the Company/RTA.



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

Place: Mumbai
Date: 18th April, 2022
UDIN: F002259D000143917