

Hilton Metal Forging Ltd.[®]

GOVT. RECOGNIZED EXPORT HOUSE

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



CIN : L-28900 MN 2005 PLC 154986

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

Date: 13th December, 2022

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	5 th Floor, Exchange Plaza,
Dalal Street	Bandra Kurla Complex
Mumbai – 400 001	Bandra(East)
Scrip Code : 532847	Mumbai-400 051
	Symbol: HILTON

Dear Sir/ Madam,

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

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 Mr. Mohak Yuvraj Malhotra, member of the Promoter Group of the Company has submitted disclosure in Form C dated 12th December, 2022 regarding allotment of 450 Equity shares issued on Right basis.

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

YUVRAJ HIRALAL MALHOTRA CHAIRMAN & MANAGING DIRECTOR DIN: 00225156

Encl: As above

MOHAK YUVRAJ MALHOTRA

Date: 12th December, 2022

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

Dear Sir/ Madam,

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

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 allotment of 450 Equity shares issued on Right basis.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

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Mohak Yuvraj Malhotra

Encl: as above

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)

CIN/DIN. of & Address with (Pro- contact nos. s/ K Din mm rela /oth	s/ KMP /	prior to acquisition/ disposal							post		a of shares/ sale of		f Mode of acquisitio n / disposal	io ge / on	Trading in derivatives (Specify type of Excha Contract, Futures or Options, etc.) e on whi the trai							
	Directors/i mmediate relative /others etc.)	security (For eg.	% of sharehol ding	Type of security (For eg. Shares, Warrants, Convertibl e Debenture s etc.)		Value (in INR)	Revoke/ Invoke)	of	No. and % 0: sharehold ing	[To	y	(on the market/p trade ublic/ was	trade was execute	Type of contra ct	Contract specific- ations	ific- ns Notion Numb Notion al er ofal Value units Value (contra	of units				
1	2	3	4	5	6	7	8	9	1 0	11	12	13	14	15	16	17	18	19	20	21	22	
Name: Mohak Malhotra PAN: DIQPM6990E Address: 1701/3C, Whispering Palms. Lokhandwala Township, Akruli Rd, Kandivali (E), Mumbai 400101 Mobile No: 8422937638	Promoter Group	Equity Shares	1065 (0.01%)	Equity Shares	450	24,750	Buy	Equity Shares	1515 (0.01%)	22-11-2022	22-11- 2022	12-12-2022	Rights	NA	NA	NA	NA	NA	N A	NA	NA	

Mohak Malhotra

Date:12th December, 2022 Place: Mumbai