



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



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: 14th April, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 532847	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 Symbol: 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 2023

We hereby submit Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Kindly take the same on records.

Thanking You.

Yours sincerely,

For Hilton Metal Forging Limited

Yuvraj Malhotra
Chairman and Managing Director
DIN:00225156

Encl: As above

Hareesh Sanghvi
Practicing Company Secretary

To,
The Board of Directors,
HILTON METAL FORGING LIMITED
Unit B 510 Western Edge II Village,
Nr. W.E.Highway, Magathane,
Borivali E 400066

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST APRIL 2022 TO 31ST MARCH, 2023

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, 2022 to 31st March, 2023** 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, 2022 to 31st March, 2023:**

- 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.

HARESH SANGHVI

Digitally signed by HARESH SANGHVI
DN: c=IN, o=HARESH SANGHVI, ou=HARESH SANGHVI,
email=HARESH.SANGHVI@HARESHSANGHVI.COM,
serialNumber=4635705125648843c7f6d8f6c4
c=IN,
2.5.4.20=04011661a117a0b29d631296579444
08c75a423912a09f13e02726680726,
postalCode=400001, st=MAHARASHTRA,
serialNumber=86233290756c4d919c211acc09
d136097917050150e6d2256474541483965
cn=HARESH SANGHVI
Date: 2023.04.13 18:42:43 +05'30'



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

Place: Mumbai
Date: 13th April, 2023
UDIN: F002259E000082405