

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

Date: 13th December, 2022

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-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)</u> Regulations, 2015

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 Ms. Diksha Yuvraj Malhotra, one of the Promoters of the Company has submitted disclosure in Form C dated 12th December, 2022 regarding allotment of 3070 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

TEL.: 91 - 22- 4042 6565 E-MAIL: info@hiltonmetal.com VISIT US AT: www.hiltonmetal.com

DIKSHA YUVRAJ MALHOTRA

Date: 12th December, 2022

BSE Limited

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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,

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

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 3070 Equity shares issued on Right basis.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

Dymalhotra
Diksha 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)

Name, PAN, CIN/DIN, & Address with contact nos.	s/ KMP / Directors/i mmediate relative /others etc.)	prior to acquisition/ disposal						Securities held Date of allotment post advice/ acquisition acquisition/disposa of shares/ sale of shares specify Type No. and From To				intimati on to compan	disposal	ge on which	Contract, Futures or Options, etc.)						Exchang e on which the trade
		(For eg.	% of sharehol ding	security (For eg. Shares, Warrants, Convertible Debenture s etc.)		(in INR)	Sale/	rype of securi ty (For eg. Share s, Warra nts, Conve rtible Deben tures etc.)	No. and % of sharehold ing	2.500.00.00.00	То	У	(on market/p ublic/ rights/ preferenti al offer / off market/ Inter-se transfer, ESOPs etc.)	the trade was execute d	Type of contra ct	Contract specific- ations	Notion al	er of	Notion al Value		
1	2	3	4	5	6	7	8	9	1 0	11	12	13	14	15	16	17	18	19	20	21	22
Name: Diksha Yuvraj Malhotra PAN:AALPM12 68M Address: 1701/3C, Whispering Palms, Lokhandwala Township, Akruli Rd, Kandivali (E), Mumbai 400101 Mobile No: 9819969638	Promoter	Equity Shares	3,44,871 (2.30%)	Equity Shares	3070	1,68,850	Buy	100000000000000000000000000000000000000	3,47,941 (1.66 %)	22-11-2022	22-11-2022	12-12- 2022	Rights	NA	N A	NA	N A	N A	N A	NA	NA

Dymalhotra

Date:12th December, 2022 Place: Mumbai