



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

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



Certificate : 44 100 021868-E3



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Precisely Right.

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Date: 17th August, 2020

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: Appointment of Ms. Richa Shah as Company Secretary and Compliance Officer 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.

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. Richa Shah has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 17th August, 2020.


Brief Profile of Ms. Richa Shah attached below. (Annexure - 1)

Kindly take the same on record.

Thanking You,

Yours sincerely,

For HILTON METAL FORGING LIMITED


Chairman & Managing Director
Yuvraj Malhotra

DIN:00225156

Encl: As above

Annexure - 1

Brief Profile of Ms. Richa Shah

Name: Ms. Richa Shah

E-mail Id: richas598@gmail.com

Profile Summary: Company Secretary and Compliance Officer

Academic Details:

- Company Secretary from Institute of Company Secretary of India (Mem No. A51802)
- B.COM from Mumbai University

Current Address : 602, Gaurav Tower, 150 feet Road, Bhayander (West) Thane- 401101