YUVRAJ HIRALAL MALHOTRA

9th November, 2020

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code: 532847

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,

Bandra Kurla Complex Bandra (East)

Mumbai-400051

Script Code: HILTON

Dear Sir/Madam,

Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed disclosure as in the specified format.

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely,

Promoter

alhotra

Encl: As above

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name(s) of the Seller and Persons Acting in Concert (PAC) with the seller Whether the seller belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition/disposal/holding of shares/voting rights/holding of shares/voting rights/holding of shares/voting rights/holding of the seller and PAC as follows Before the acquisition/sale under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights aequired/sold b) VRs acquired/sold otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights aequired/sold d) Shares enrumbered / invoked/released by the acquirer to receive shares carrying category) acquired/sold d) Shares encumbered / invoked/released by the acquirer to receive shares carrying category) acquired/sold d) Shares encumbered / invoked/released by the acquirer to receive shares carrying category acquired/sold d) Shares encumbered / invoked/released by the acquirer to receive shares carrying category acquired/sold d) Shares encumbered / invoked/released by the acquirer to receive shares carrying voting rights Total (a+b+c+d) 56,90,459 45,73% 44,81% 44,81% 44,81% 44,81% 44,81% 44,81% 44,81% 44,81% 44,81% 44,81% 44,81% 45,73% 45,73% 45,73% 56,90,459 45,73% 45,73% 45,73% 45,73% 45,73% 45,73% 45,73% 56,90,459 45,73% 45,73% 45,73% 45,73% 56,90,459 45,73% 45,73% 45,73% 45,73% 45,73%	Name of the Target Company (TC)	HILTON METAL FORGING LIMITED NSE Script Code: HILTON BSE Script Code: 532847		
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After the acquisition/sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		55,75,934	44.81%	44.81%
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Mode of acquisition/ sale (e.g. open market / public issue / rights issue / preferential	Pledge Release
allotment / inter-se transfer/encumbrance,	
etc.)	
Date of-acquisition/ sale of shares/ date of	06.11.2020*
receipt of intimation of allotment of shares /	
VR/ warrants/convertible securities whichever	
is applicable	
Equity share capital / total voting capital of	1,24,43,016 Equity Shares of Rs. 10/- each
the TC before the said acquisition	aggregating to Rs. 12,44,30,160
Equity share capital/ total voting capital of the	1,24,43,016 Equity Shares of Rs. 10/- each
TC after the said acquisition	aggregating to Rs. 12,44,30,160
Total diluted share/voting capital of the TC	1,24,43,016 Equity Shares of Rs. 10/- each
after the said acquisition	aggregating to Rs. 12,44,30,160



Place: Mumbai Date:09.11.2020

^{*} Date of Release of pledge