

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: 14th 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) 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 Ms. Seema Gujral, member of the Promoter Group of the Company has submitted disclosure in Form C dated 12th December, 2022 regarding allotment of 2400 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

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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 2400 Equity shares issued on Right basis.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

Seema Gujral

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

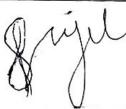
SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) - Continual disclosures]

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. & Address with	s/ KMP / Directors/i	acquisitio	to n√					Securities held Date of allotmost advice/ aequisition/disposa of shares/ sale shares specify			equisition —sale—of	intimati acquisitio			Trading in derivatives (Specify type of Exc Contract, Futures or Options, etc.)						
		(For eg.	or eg. sharehol ares, ding arrant onverti e ebentu	Type of security (For eg. Shares, Warrants, Convertible Debenture s etc.)	No.	(in	Transactio n Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	of	No. and % of sharehold ing	7	То	У	(on market/p ublic/ rights/ preferenti al offer / off market/ Inter-se transfer, ESOPs etc.)	the trade was execute			al Value	Numb er of	Notion al Value	Number of units (contrac ts * lot size)	was executed
1	2	3	4	5	6	7	8	9	1 0	11	12	13	14	15	16	17	18	19	20	21	22
Name: Seema Gujral PAN: AAQPG3211P Address: House No- 46 FF, C-1 Block Janakpuri New Delhi, 110058 Mobile No: 9818823275	Promoter Group	Equity Shares	6,000 (0.04%)	Equity Shares	2400	1,32,00	Buy	Equity Shares		22-11-2022	22-11-2022	12-12-2022	Rights	NA	N A	NA	N A	N A	N A	NA	NA



Seema Gujral

Date:12th December, 2022

Place: Mumbai