



GOVT. RECOGNIZED EXPORT HOUSE

CORPORATE OFFICE : 204. TANISHKA COMMERCIAL BUILDING, AKURLI ROAD, KANDIVALI (EAST) MUMBAI - 400101



CIN : L-28900 MN 2005 PLC 154986

REGISTERED OFFICE : B-510. WESTERN EDGE-II. N.R. WESTERN EXPRESS HIGHWAY. MAGATHANE. BORIVALI EAST. MUMBAI-400066

Date:31st December, 2021

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	5 th Floor, Exchange Plaza,
Dalal Street	Bandra Kurla Complex
Mumbai – 400 001	Bandra(East)
Script Code : 532847	Mumbai-400 051
	Script: HILTON

Dear Sir/ Madam,

SUB: <u>Disclosures under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of</u> <u>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. Yashika Yuvraj Malhotra, Promoter of the Company has submitted disclosure in Form C dated 31st December, 2021 regarding sale of 75,000 equity shares.

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

all Chairman & Managing Director Yuvraj Malhotra DIN:00225156

Encl: As above

Date: 31st December, 2021

5 th Floor, Exchange Plaza,
5 FIOOI, Exchange Flaza,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051
Script Code: HILTON

Dear Sir/ Madam,

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

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 sale of 75,000 Equity shares.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

Imalhotrer

Yashika 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, Category & Securities held prior to Securities acquir & address with contact of Person acquisition/ nos. (Promoters/ KMP /						Disposed		Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		intimation acquisitio	acquisition / disposal	f Exchange on which l the trade was	Trading Futures	Exchange on which the trade was					
	mmediate relative	Type of security (For eg. Shares, Warrants, Convertibl e Debenture s etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.		on Type (Buy/ Sale/ Pledge /	Type of security (For eg. Shares, Warrant s, Converti ble Debentu res etc.)	No. and % of sharehold ing	From	То		market/pub lic/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)		contract	Contract specifi- cations	Notional Value	uy Number of units (contract s * lot size)	Notional	Sell of units (contracts * lot size)	executed
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22
Name: Yashika Yuvraj Malhotra PAN: BMNPM5402N Address: 1701/3C, Whispering Palms, Lokhandwala Township, Akruli Rd, Kandivali (E), Mumbai 400101 Mobile No: 9619667638		Equity Shares	75000 (0.60%)	Equity Shares	75000	1597500	Sell	Equity Shares	-	30-12-2021	30-12- 2021	31-12-2021	On market	NA	NA	NA	NA	NA	NA	NA	BSE

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Yashika Yuvraj Malhotra

Date: 31st December, 2021 Place: Mumbai