

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: 22nd November, 2021

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-400 051 Script: HILTON

Dear Sir/ Madam,

<u>SUB: 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 Mr. Yuvraj Hiralal Malhotra, Promoter of the Company has submitted disclosure in Form C dated 22nd November, 2021 regarding sale of 20,000 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

Chairman & Managing Director

Yuvraj Malhotra

DIN:00225156

Encl: As above

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

Yuvraj Malhotra

Add: 1701/3/C Whispering Palms, Lokhandwala Township, Off Akurli Road, Kandivali West, Mumbai- 400101

Date: 22nd November, 2021

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5th Floor, Exchange Plaza,

Bandra Kurla Complex, Bandra (East)

Mumbai-400051

Script Code: 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 sale of 20000 Equity shares.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

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 of	Securities held prior to Securities acquired/Disposed						Securities	held post	Date of	allotment	Date of	Mode of	Trading	in	deriva	atives	Exchange
& address with contact	Person	acquisition/	′					acquisition/			juisition of		acquisition	(Specify	type	of Con	tract,	on which
nos.		disposal								shares/ sale	hares/ sale of shares to company		/ disposal	l Futures or Options, etc.))	the trade
	KMP /							specify					(on					was
	Directors/im	Type of	No. and % of	Type of	No.	Value			No. and % of	From	To		market/pub	Buy		Sell		executed
			shareholding	security (For			on Type		shareholding				lic/ rights/	NT .: 1	NT 1	NT / 1	h. T	
	relative	(For eg. Shares,		eg. Shares,			(Buy/ Sale/	(For eg. Shares,					preferential	Notional Value	Number of units	Notional Walue	Num ber of	
	Duncis etc.)	Warrants,		Warrants,			Pledge /	Warrants,					offer / off	varue	(contract	varue	units	
		Convertible		Convertible			Revoke/	Convertib					market/		s * lot		(contr	
		Debentures		Debentures			Invoke)	le					Inter-se transfer,		size)		acts *	
		etc.)		etc.)				Debenture					ESOPs				lot	
								s etc.)					etc.)				size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
Name: Yuvraj Malhotra	Promoter	Equity	5704559	Equity	20000	373400	Sale	Equity	5684559	19-11-	19-11-	22-11-	on	NA	NA	NA	NA	NSE
DIN: 00225156		Shares	(45.85%)	Shares	(0.17%)			Shares	(45.68%)	2021	2021	2021	market					
PAN: AALPM1269L			,		,				,									
Address: 1701/3C,																		
Whispering Palms,																		
Lokhandwala																		
Township, Akruli Rd,																		
Kandivali (E), Mumbai																		
400101																		
Mobile No:																		
9820147638																		

uvraj Malhotra

Date: 22nd November, 2021

Place: Mumbai