Date: 17th April, 2020

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	5th Floor, Exchange Plaza,
Dalal Street	Bandra Kurla Complex, Bandra (East)
Mumbai – 400 001	Mumbai-400051
Script Code: 532847	**Script Code: HILTON**

Dear Sir/Madam,

Sub: Compliance Certificate for the half year ended on 31st March, 2020 pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015
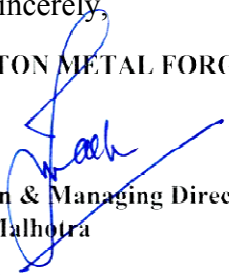
We hereby submit the duly signed Compliance Certificate for the half year ended on 31st March, 2020 pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Kindly take the same on records.

Thanking You,

Yours sincerely,

For HILTON METAL FORGING LIMITED

Chairman & Managing Director
Yuvraj Malhotra
DIN:00225156

Encl: As above

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Hilton Metal Forging Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

YoursTruly,

For Hilton Metal Forging Limited   **For SHAREX DYNAMIC (INDIA) PVT.LTD.**

Sd/-

(COMPLIANCE OFFICER)   **(AUTHORISED SIGNATORY)**