



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MH 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

16th November, 2022

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

Sub: Statement of Deviation(s) or Variation(s) under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th September, 2022

In terms of Regulations 32 (1) (a) & (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 30th September, 2022, we hereby confirm that:

- a) There has been no deviation in the utilization of funds, raised through preferential issue of equity warrants converted into equity shares, from the objects as stated in the Explanatory Statement annexed to the Notice of Postal ballot dated 24th December, 2021, whereas the equity shares so converted were allotted on 12th August, 2022.
- b) There has been no variation between projected utilization of funds as stated in the Explanatory Statement annexed to the Notice of Postal ballot dated 24th December, 2021 and the actual utilization of funds raised through preferential issue of equity warrants converted into equity shares, whereas the equity shares so converted were allotted on 12th August, 2022.

This is for your information and record.

Thanking you.

Yours faithfully,

FOR HILTON METAL FORGING LIMITED

YUVRAJ HIRALAL MALHOTRA
CHAIRMAN & MANAGING DIRECTOR
DIN: 00225156