

Securities and Exchange Board of India (Prohibition of Insider Trading ) Regulation, 1992

[Regulation 13 (4) and (6)]

**Regulation 13(6)- Details of change in shareholding by Director or Officer of a Listed Company and his dependents**

Name of the Company: HILTON METAL FORGING LTD

Company Code : 532847

| Name, PAN No. & Address of Director/ Officer   | No. & % of Shares/ Voting Rights Held by The Director/ Officer | Date of receipt of allotment Advice/ Acquisition/ Sale of Shares/ Voting rights | Date of intimation to company | Mode of acquisition( market Purchase/ Public/rights / preferential offer etc) | No & % of Shares/ post Acquisition/ Voting rights sale | Trading member through whom the trade was executed with SEBI Registration No. Of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity   | Sell value           |
|--|--|---|-------------------------------|---|--|---|--|--------------|-----------|-----------------|----------------------|
| Mr. Yuvraj Malhotra, Director<br>PAN: AALPMI269L,<br>Add: 3/C-1701, WHISPERING PALMS TOWER, Akurli Road, Kandivali(E), Mumbai-400101 | 5663792;<br>45.52%   | Vide annexure attached  | 15.01.2010                    | Market Sale   | 5641617;<br>45.34%                                     | Dani Shares & Stocks P. Ltd<br>BSE:INB<br>011141638.<br>NSE: INB<br>231141632.          | BSE<br>NSE                               | 0<br>0       | 0<br>0    | 7,000<br>15,175 | 2,00,640<br>4,37,858 |



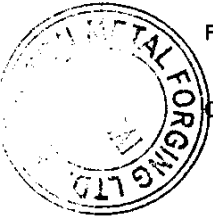
For Hilton Metal Forging Ltd

*(Signature)*

Company secretary

**Details of shares of Hilton Metal Forging Ltd Sold by Mr. Yuvraj Malhotra**

| <b>DATE</b>  | <b>BSE</b>      | <b>NSE</b>      | <b>Cumulative</b>     | <b>BSE</b>    | <b>NSE</b>    | <b>Cumulative</b>  |
|--------------|-----------------|-----------------|-----------------------|---------------|---------------|--------------------|
|              | <b>Quantity</b> | <b>Quantity</b> | <b>Total Quantity</b> | <b>Value</b>  | <b>Value</b>  | <b>Total Value</b> |
| 12.01.2010   | 1000            | 1000            | 2000                  | 30000         | 30000         | 60000              |
| 13.01.2010   | 4000            | 6675            | 12675                 | 111600        | 186233        | 357833             |
| 14.01.2010   | 2000            | 7500            | <b>22175</b>          | 59040         | 221625        | <b>638498</b>      |
| <b>Total</b> | <b>7000</b>     | <b>15175</b>    |                       | <b>200640</b> | <b>437858</b> |                    |



For Hilton Metal Forging Ltd

*Umesh Singh*

Company Secretary