



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154986

CORPORATE OFFICE :
701, PALMSRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.



Certificate : 44 100 021868-E3



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Date : 11-2-2016

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

Subject: Information pursuant to Regulation 30 (5) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we herein provide the contact details of the authorized persons for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosures to Stock Exchange(s):

For the purpose of determining the materiality of any information:

Sr. No.	Name and Designation	E-mail id / Tel. No.
1	Mr. Yuvraj Hiralal Malhotra Chairman & Managing Director	mayani@hiltonmetal.com +91 22 4042 6565 /06
2	Mr. Rohit Pramodkumar Pandey Chief Financial Officer	mayani@hiltonmetal.com +91 22 4042 6565

For making disclosures to Stock Exchange(s):

Sr. No.	Name and Designation	E-mail id / Tel. No.
1	Mr. Yuvraj Hiralal Malhotra Chairman & Managing Director	mayani@hiltonmetal.com +91 22 4042 6565 /06
2	Mr. Suryakant Mayani Authorised Officer and Compliance Officer	mayani@hiltonmetal.com +91 22 4042 6565 /06
3	Ms. Surabhi Sanjay Pawar Company Secretary and Compliance Officer	mayani@hiltonmetal.com +91 22 4042 6565 /06

Yours Truly,

For Hilton Metal Forging Limited

Compliance Officer