## Diksha Malhotra

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

Date: 6<sup>th</sup> October, 2017

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	5 <sup>th</sup> Floor, Exchange Plaza,
Dalal Street	Bandra Kurla Complex
Mumbai – 400 001	Bandra(East)
	Mumbai-400 051
Script Code: 532847	Script: HILTON

SUB: <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011</u>

Dear Sir/ Madam,

With reference to the above captioned subject, I hereby enclose disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, regarding sale of 24,500 shares on 05<sup>th</sup> October, 2017.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

Diksha Malhotra

Encl: as above

CC

Hilton Metal Forging Limited 701 ,Palm Spring; Link Road Mumbai - 400064

## Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	HILTON METAL FORGING LIMITED  NSE Script Code: HILTON  BSE Script Code: 532847		
Name(s) of the Seller	Diksha Yuvraj Malhotra		
and			
Persons Acting in Concert (PAC) with the seller			
Whether the seller belongs to	Yes		
Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited, BSE Limited		
Details of the acquisition/disposal/holding of shares/voting rights/holding of shares/voting rights/holding of the seller and PAC as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the <del>acquisition/</del> sale under consideration, holding of:			
a) Shares carrying voting rights	296975	2.38%	2.38%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	•••		-
c) Voting rights (VR) otherwise than by equity shares	-	-	_
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		-	·
Total (a+b+c+d)	296975	2.38%	2.38%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	24500	0.20%	0.20%
b) VRs acquired/sold otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired/sold	<b>-</b>		
d) Shares encumbered / invoked/released by the acquirer	-	-	-
Total (a+b+c+d)	24500	0.20%	0.20%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	272475	2.19%	2.19%
b) VRs otherwise than by equity shares	-		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	<b>-</b>		<b>-</b>
Total (a+b+c+d)	272475	2.19%	2.19%

Mode of acquisition/ sale (e.g. open market /	Open Market
public issue / rights issue / preferential	
allotment / inter-se transfer/encumbrance,	
etc.)	
Date of acquisition/ sale of shares/ date of	05.10.2017
receipt of intimation of allotment of shares /	
VR/ warrants/convertible securities whichever	<b>*</b>
is applicable	
Equity share capital / total voting capital of	1,24,43,016 Equity Shares of Rs. 10/- each
the TC before the said acquisition	aggregating to Rs. 12,44,30,160
Equity share capital/total voting capital of the	1,24,43,016 Equity Shares of Rs. 10/- each
TC after the said acquisition	aggregating to Rs. 12,44,30,160
Total diluted share/voting capital of the TC	1,24,43,016 Equity Shares of Rs. 10/- each
after the said acquisition	aggregating to Rs. 12,44,30,160

\*\*\*\*

Mrs. Diksha Malhotra

Seller
Place: Mumbai

Date:06.10.2017