



# Hilton Metal Forging Ltd.™

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



TÜVRheinland®  
Precisely Right.

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E-MAIL : info@hiltonmetal.com

VISIT US AT : www.hiltonmetal.com

Date : 13/10/2017

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

**Sub: Certificate u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 30/09/2017.**

We hereby submit Certificate issued by Practising Company Secretary u/r 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September, 2017.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For HILTON METAL FORGINGS LTD**

**Compliance Officer**

*Encl: As above*

*H.P. Sanghvi Company*  
*Company Secretaries*

To,  
The Board of Directors,  
**HILTON METAL FORGING LIMITED**  
701, Palm Spring,  
Link Road,  
Malad (West),  
Mumbai – 400 064



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1<sup>ST</sup> APRIL, 2017 TO 30<sup>TH</sup> SEPTEMBER, 2017.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HILTON METAL FORGING LIMITED** maintained at the office of its Registrar and Share Transfer Agent (RTA) **Sharex Dynamic (India) Private Ltd**, Unit 1, Luthra Industrial Premises, Safed Pool, Andheri – Kurla Road, Andheri – East, Mumbai - 400 072 pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, we hereby certify that:

During the half year period from **1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017** -

- a) No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received.
- b) No requests relating to exchange or endorsement of calls/allotment monies were received.

**For H.P. SANGHVI & COMPANY**  
**COMPANY SECRETARIES**

  
  
**HARESH SANGHVI**  
**(Proprietor)**  
**CoP No. 3675/FCS 2259**

**Place: Mumbai**  
**Date : 12th October, 2017**