

Date: 15th September, 2017

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

**SUB: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover ) Regulations, 2011**

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 .

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

  
Diksha Malhotra

Encl: as above

CC :

HILTON METAL FORGING LIMITED

**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 and Persons Acting in Concert (PAC) with the seller	Diksha Yuvraj Malhotra		
Whether the seller belongs to Promoter/Promoter group	Yes		
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 (**)
<b>Before the acquisition/sale under consideration, holding of:</b>			
a) Shares carrying voting rights	672475	5.40 %	5.40 %
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)	-	-	-
<b>Total (a+b+c+d)</b>	<b>672475</b>	<b>5.40 %</b>	<b>5.40 %</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	275000	2.21%	2.21%
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	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
<b>Total (a+b+c+d)</b>	<b>275000</b>	<b>2.21%</b>	<b>2.21%</b>
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	397475	3.19 %	3.19 %
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>Total (a+b+c+d)</b>	<b>397475</b>	<b>3.19 %</b>	<b>3.19 %</b>

Mode of acquisition/ sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market
Date of acquisition/ sale of shares/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities whichever is applicable	14.09.2017
Equity share capital / total voting capital of the TC before the said acquisition	1,24,43,016 Equity Shares of Rs. 10/- each aggregating to Rs. 12,44,30,160
Equity share capital/ total voting capital of the TC after the said acquisition	1,24,43,016 Equity Shares of Rs. 10/- each aggregating to Rs. 12,44,30,160
Total diluted share/voting capital of the TC after the said acquisition	1,24,43,016 Equity Shares of Rs. 10/- each aggregating to Rs. 12,44,30,160

Dymalhotra

Diksha Malhotra  
Seller

Place: Mumbai  
Date: 15.09.2017

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