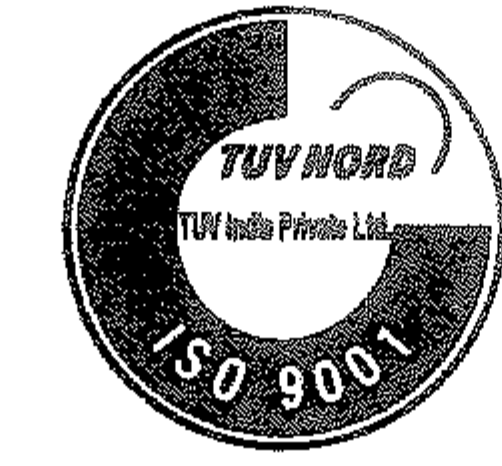


# Hilton Metal Forging Ltd.™

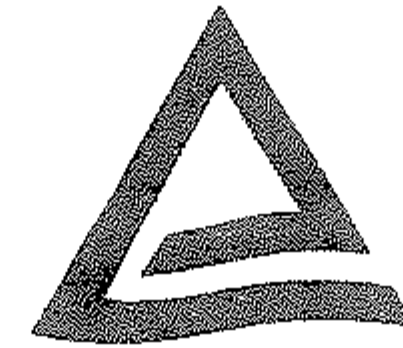
GOVT. RECOGNIZED EXPORT HOUSE

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.

TEL. : 91 - 22- 4042 6565  
FAX : 91 - 22 - 4042 6566  
E-MAIL : info@hiltonmetal.com  
VISIT US AT : www.hiltonmetal.com

Date: 29<sup>th</sup> March, 2018

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  Script Code : 532847	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  Script Code : HILTON
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Sub: Appointment of Mr. Sajan Mahesh Motwani as Company Secretary of the Company

Ref: Regulations 30(5) & 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

We hereby inform you that pursuant to Regulations 30(5) & 30(6) read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, Mr. Sajan Mahesh Motwani has been appointed as Company Secretary of the Company w.e.f. 29.03.2018.

Brief Profile of CS Sajan Mahesh Motwani attached below. (Annexure - 1)

Kindly take the same on record.

Thanking You,

Yours Truly,

**For HILTON METAL FORGING LIMITED**

**COMPLIANCE OFFICER**



Annexure - 1

**Brief Profile of Mr. Sajan Mahesh Motwani**



Mr. Sajan Mahesh Motwani

E-mail Id: [ms.motwani1510@gmail.com](mailto:ms.motwani1510@gmail.com)

Profile Summary: Company Secretary & Legal

**Organisation Experience:**

Worked with M/s. ANS & Co. (Ulhasnagar, Thane).

Worked with M/s. M. K. Sarswat & Associates (Marine Line, Mumbai)

**Academic Details:**

Company Secretary from Institute of Company secretary (Mem No. A54239)

MCOM from Mumbai University (IDOL)

BCOM from Mumbai University

**Current Address** : B.K.401,Room No.18,Opp.Post office, O.T. Section, Ulhasnagar-421001.

