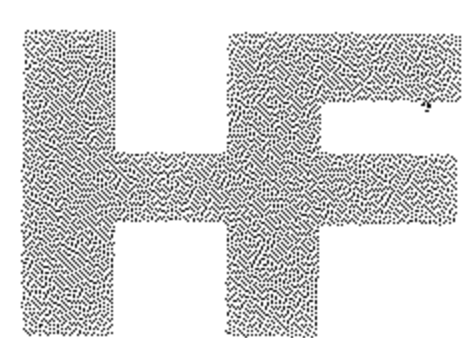




Hilton Metal Forging Ltd.™

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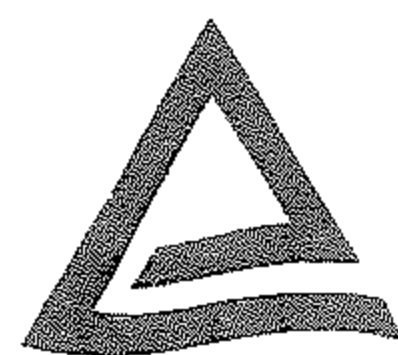
CIN : L-28900 MH 2005 PLC 154986

CORPORATE OFFICE :

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



Certificate : 44 100 021868-E3



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Precisely Right.

TEL. : 91 - 22- 4042 6565

FAX : 91 - 22 - 4042 6566

E-MAIL : info@hiltonmetal.com

VISIT US AT : www.hiltonmetal.com

Date: 21st September, 2017

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-400 051 Script: HILTON
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Dear Sir/ Madam,

SUB: Disclosures under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading)Regulation , 2015

Pursuant to Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, intimation is be and hereby given that Mrs. Diksha Yuvraj Malhotra, member of Promoter group of the Company has submitted disclosure in Form C dated 21st September, 2017 regarding sale of 24,250 equity shares.

We are enclosing herewith above disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For HILTON METAL FORGINGS LTD

Compliance Officer

Encl: as above

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the company: HILTON METAL FORGING LIMITED

ISIN of the company: INE788H01017

* Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN,& address of Promoter/ Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition / disposal		Securities acquired/ (Disposed)				% of Shareholding*		Date of allotment advice/ acquisition of shares/sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
														Type of security	No. and % of shareholding	Type of security	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	
		Value	No. of units (contracts * lot size)	Value	No. of units (contracts * lot size)															
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21
Diksha Yuvraj Malhotra PAN:AALPM1268M DIN: 01393249 Address: 1701/3/C Whispering Palms, Lokhandwala Township, Off Akurli Road, Kandivali West Mumbai -400101 Contact No:9819969638	Promoter Group & Director	Equity Shares	372475 2.99%	Equity Shares	(24250)	9,69,700	Sale	2.99 %	2.80%	Date of Disposal: 20/09/2017		21/09/2017	On Market	-	-	-	-	-	-	BSE Limited-2000 shares NSE Limited-22250 shares

Dymalhotra
Diksha Yuvraj Malhotra
Date: 21/09/2017
Place: Mumbai