Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MH 2005 PLC 154986

CORPORATE OFFICE :
204, TANISHKA COMMERCIAL BUILDING,
AKURLI ROAD, KANDIVALI (EAST),
MUMBAI – 400101.

Certificate : 44 100 021868-E3

TÜVRheinland ®
Precisely Right.

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Date: 24th July, 2018

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

Dear Sir/Madam,

Subject: Information pursuant to Regulation 30 (5) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we herein provide the contact details of the authorized persons for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosures to Stock Exchange(s) w.e.f. 29th March 2018:

For the purpose of determining the materiality of any information:

Sr. No.	Name and Designation	E-mail id / Tel. No.
1	Mr. Yuvraj Hiralal Malhotra Managing Director	mayani@hiltonmetal.com +91 22 4042 6565
2	Mr. Sajan Mahesh Motwani Company Secretary and Compliance Officer	secretarial@hiltonmetal.com +91 22 4042 6565

For making disclosures to Stock Exchange(s):

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1	Mr. Yuvraj Hiralal Malhotra Managing Director	mayani@hiltonmetal.com +91 22 4042 6565
2	Mr. Sajan Mahesh Motwani Company Secretary and Compliance Officer	secretarial@hiltonmetal.com +91 22 4042 6565

Yours Truly,

For Hilton Metal Forging Limited

Compliance Officer