



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : I-28900 MH 2005 PLC 154986

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



REGISTERED OFFICE :
B-510, WESTERN EDGE-II,
N.R. WESTERN EXPRESS HIGHWAY,
MAGATHANE, BORIVALI EAST,
MUMBAI-400066

Date: 27th September, 2023

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051
NSE Code: HILTON

Dear Sir/Madam,

Ref.: Your query dated 15th September, 2023

Sub: Clarification with respect to Company's announcement dated 13th July, 2023 regarding Appointment of Additional Director(s)

With reference to aforementioned subject, we would like to confirm that:

1. As per to SEBI Letter dated June 14, 2018 read with BSE and NSE Circular dated June 20, 2018, Mr. Vivek Sharma and Mr. Priyam Chaturvedi, Non-Executive and Non-Independent Directors, are not debarred from holding the office of director by virtue of any Order of SEBI or any other authority on the basis of affirmations received from them. The said affirmations are attached as ANNEXURE 1.
2. We sincerely apologize for the delay caused in replying to this query as we are not receiving any emails/alerts from NEAPS email ID on our registered email id and hence, the alert email on this query was not received. Further, we accessed your query from the head "Announcement Adequacy and Accuracy" on NSE Neaps portal.

We hope that the above clarification will suffice and further request you to take the same on your record.

Thanking you,

For Hilton Metal Forging Limited

Yuvraj Malhotra
Chairman and Managing Director
DIN:00225156

Encl:

1. *Affirmations received from Mr. Vivek Sharma and Mr. Priyam Chaturvedi*

AFFIRMATION

[pursuant to SEBI Letter dated June 14, 2018 read with BSE and NSE Circular dated June 20, 2018]

From:

Vivek Sharma

A1-59, Ground Floor,
DLF The valley, Panchkula,
Haryana- 134107

To,

The Board of Directors

Hilton Metal Forging Limited

204, Tanishka Commercial Building,
Akurli Road, Near Growel 101 Mall,
Kandivali- East, Mumbai – 400 101

Dear Sirs,

I, Vivek Sharma, s/o Yash Dev Sharma, resident of A1-59, Ground Floor, DLF The valley, Panchkula, Haryana- 134107 hereby affirm that I am not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.



Vivek Sharma

Date: 13th July, 2023

Place: Mumbai

AFFIRMATION

[pursuant to SEBI Letter dated June 14, 2018 read with BSE and NSE Circular dated June 20, 2018]

From:

Priyam Chaturvedi

3-B, 705, Dheeraj Enclave,
Off W.E. Highway, Borivali East,
Mumbai- 400066

To,

The Board of Directors

Hilton Metal Forging Limited

204, Tanishka Commercial Building,
Akurli Road, Near Growel 101 Mall,
Kandivali- East, Mumbai – 400 101

Dear Sirs,

I, Priyam Chaturvedi, s/o Yaduchand Chaturvedi, resident of 3-B, 705, Dheeraj Enclave, Off W.E. Highway, Borivali East, Mumbai- 400066 hereby affirm that I am not debarred from holding the office of Director by virtue of any SEBI Order or any other authority.



Priyam Chaturvedi

Date: 13th July, 2023

Place: Mumbai