

HF Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

REGD. & CORPORATE OFFICE :

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



Certificate : 44 100 021868-E3



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Precisely Right.

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Date: 11th October, 2010

To
Department of Corporate Relations
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001

Sub: Details of Management (Company Code No 532847)

Sir,

With reference to the above subject please find the details as given below

Sr No	Name	Designation
1	Mr Yuvraj Malhotra	Chairman & Managing Director
2	Mr Navraj Malhotra	Whole Time Director
3	Mr Suryakant Mayani	Chief Financial Officer
4	Ms Riddhi Sanghavi	Assistant Company Secretary & Compliance Officer

Kindly acknowledge the receipt of the same and take above on record

CC : Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai – 400051

HILTON METAL FORGING LTD.

Rajan
Authorized Signatory