



Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L28900 MH 2005 PLC 154986

CORPORATE OFFICE :

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



Certificate : 44 100 021868-E3



Precisely Right.

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Ref :

Date: 2th June, 2017

National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex
Bandra(East)
Mumbai-400051

Script: HILTON

Dear Sir,

Re.: Clarification to mail dated June 1st, 2017.

We hereby inform you that at the Meeting of Board of Directors of our Company held on 26th May, 2017, has, inter alia considered, approved and promoted Ms. Yashika Yuvraj Malhotra, Executive to the designation of "Chief Financial Officer (CFO)" of the company w.e.f 26th May, 2017.

Brief profile of Ms. Yashika Malhotra is attached below.

Kindly take the same on record and oblige.

Yours truly,

For HILTON METAL FORGING LIMITED

COMPLIANCE OFFICER

Annexure - 1: Brief Profile of Ms. Yashika Malhotra

Name: Ms. Yashika Yuvraj Malhotra

E-mail Id: yashika@hiltonmetal.com

Profile Summary: Chief Financial Officer

Organization Experience:

Worked with Kotak Securities
Working with Hilton Metal Forging Ltd

Academic Details:

Bachelors in Financial Markets
MSC in Finance

Current Address :

3C / 1702, Whispering Palms , Lokhandawala Complex, Kandivali East, Mumbai 400101

