Hilton Metal Forging Ltd.™

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MH 2005 PLC 154986

CORPORATE OFFICE :
701, PALMSPRING, PALMCOURT COMPLEX,
LINK ROAD, MALAD (WEST),
MUMBAI - 400 064.

Certificate : 44 100 021868-E3

TÜVRheinland ®
Precisely Right.

TEL. : 91 - 22- 4042 6565
FAX : 91 - 22 - 4042 6566
E-MAIL : info@hiltonmetal.com
VISIT US AT : www.hiltonmetal.com

Date: 08th January, 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-400 051 Script: HILTON

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 06thJanuary, 2018 regarding purchase of 74,500 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

WORKS : PLOT NO. 1,2,3,15,16,17,20,21,25,26,28,29 & 30, SHAH & MEHTA IND. ESTATE, VILLAGE GHONSAI, TAL. WADA,. DIST. PALGHAR
PINCODE : 421 312. **TEL.** : 02526 307900 **FAX** : 02526 307901

Diksha Malhotra

Add: 1701/3/C Whispering Palms, Lokhandwala Township, Off Akurli Road,
Kandivali West, Mumbai- 400101

Date: 06th January, 2018

To,
The Board of Directors
HILTON METAL FORGING LIMITED
701, Palm Spring Link Road Mumbai 400064

Dear Sir/ Madam,

SUB: Disclosures under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

With reference to the above captioned subject, I hereby enclose disclosure under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 in Form C for purchase of 74,500 Equity shares on 29/12/2017.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

Dymalhotra

Diksha Malhotra

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)-Continual Disclosure]

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 with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition / disposal		Securities acquired/ (Disposed)				Securities held post acquisition/ Disposal		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 shareh olding	Type of security	No.	Value	Transaction Type (Buy/ ~~Sale/ Pledge / Revoke/ Invoke~~)	Type of Security	No. and % of Shareholding	From	To			Type of contract	Contract specifications	Buy		Sell		
																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	272475 2.19%	Equity Shares	6100 68400	243390 2052000	Buy	Equity	346975 2.79 %	29/12/2017		06/01/2018	On Market *Off market	-	-	-	-	-	-	NSE Limited-6100 shares

*68400 Shares were acquired through off market transfer

Dymalhotra

Diksha Yuvraj Malhotra
Date: 06/01/2018
Place: Mumbai