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 Mr. Yuvraj Malhotra, on behalf of Yuvraj H Malhotra HUF, member of Promoter group of the Company has submitted disclosure in Form C dated 06th January, 2018 regarding sale 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

Yuvraj H Malhotra HUF

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 Sale of 74,500 Equity shares on 29/12/2017.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Yuvraj H Malhotra HUF

Yuvraj 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)						Exchang on whicl the trad 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
Yuvraj Malhotra HUF **PAN:** AAAHY4591G **Address**:1701/3/C Whispering Palms, Lokhandwala Township, Off Akurli Road, Kandivali West Mumbai -400101 **Contact No:**9819969638	Promoter Group	Equity Shares	68400 0.55%	Equity Shares	(68400)	(2052000)	Sale	Equity	-	29/12/2017		06/01/2018	Off market	-	-	-	-	-	-	-

For Yuvraj Malhotra HUF

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