



Hilton Metal Forging Ltd. TM

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MH 2005 PLC 154986

CORPORATE OFFICE :

204, TANISHKA COMMERCIAL BUILDING,
AKURLI ROAD, KANDIVALI (EAST),
MUMBAI - 400101.



Certificate : 44 100 021868-E3



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Precisely Right.

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Date: 13th September 2018

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,
Bandra Kurla Complex Bandra (East)
Mumbai-400051

Script Code : HILTON

Dear Sir/Madam

Sub: Appointment of Anil Bansal & Associates as Statutory Auditor of the Company

Ref: Your email dated 30th August, 2018.

With reference to above, we hereby inform you that pursuant to Regulations 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, M/S Anil Bansal & Associates Chartered Accountants Appointed as Statutory Auditors of the Company.

Brief Profile of M/S Anil Bansal & Associates attached below. (Annexure - 1)

Kindly take the same on record.

Thanking You,

Yours Truly,

For HILTON METAL FORGING LIMITED

COMPANY SECRETARY

Encl: Detailed Disclosure as per Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

ANNEXURE - 1

Sr. No.	Details of Event(s) that Needs to be provided	Information of Such Event(s)
1.	Reason for Change Viz. Appointment, ~~Resignation,~~ Removal, Death or Otherwise;	Appointment as Statutory Auditor of the Company.
2.	Date of Appointment & Term of Appointment	Appointment w.e.f. 24 th August 2018 till the conclusion of 13 th Annual General Meeting and Pursuant to provision of Section 139 of the companies Act 2013 and rules made thereunder recommended the Appointment of M/s Anil Bansal & Associates, Chartered Accountants for a period of 5 Years from the conclusion of 13th Annual General Meeting till the conclusion of the 18th Annual General Meeting subject to approval of Shareholders in the 13th Annual General Meeting.
3.	Brief profile	Anil Bansal & Associates (Firm Registration No.: 100421W) has had a long and prestigious history. It was formed in 1990 and since the firm formation it has prided itself on values such as competency, professionalism, responsibility and accountability. A leading firm with a large client base spanning Indian business, multinationals, listed and unlisted companies in India across sectors. The Office of the firm is at 1001, Ijmima Complex, Raheja's Metroplex, Link Road, Malad (West), Mumbai – 400064.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director of the Company