

## 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.





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

Date: 15/10/2019

**BSE** Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

National Stock Exchange of India Limited

5<sup>th</sup> Floor, Exchange Plaza,

Bandra Kurla Complex

Bandra (East) Mumbai-400051

Script Code: 532847 Script: HILTON

Dear Sir/Madam,

Sub: Compliance Certificate for the half year ended on 30-09-2019 pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

We hereby submit the duly signed Compliance Certificate for the half year ended on 30-09-2019 pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For HILTON METAL FORGING LIMITED

L. S. Shabo.

Company Secretary & Compliance Officer

## **COMPLIANCE CERTIFICATE**

For The Half Year Ended on 30-09-2019

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements ) Regulations 2015, Hilton Metal Forging Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INRO00002102 for the Half Year ended 30-09-2019.

YoursTruly,

For Hilton Metal Forging Limited

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

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an (MUNISAL)

(AUTHORISED SIGNATORY)