



# Hilton Metal Forging Ltd. <sup>TM</sup>

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L 28900 MH 2005 PLC 154988

**CORPORATE OFFICE :**  
701, PALMSRING, 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: 27/04/2019

|   |  |
|---|--|
| BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai – 400 001<br><br>Script Code: 532847 | National Stock Exchange of India Limited<br>5 <sup>th</sup> Floor, Exchange Plaza,<br>Bandra Kurla Complex<br>Bandra (East)<br>Mumbai-400051<br><br>Script: HILTON |
|---|--|

Dear Sir/Madam,

**Sub: Compliance Certificate for the half year ended on 31-03-2019 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 31-03-2019 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. Shah*

**Company Secretary & Compliance Officer**  
**ACS: 57600**

# COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2019

[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 LTD. 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. INR000002102 for the Half Year ended 31-03-2019.

Yours Truly,

For HILTON METAL FORGING LTD.

For SHAREX DYNAMIC (INDIA) PVT.LTD.

*L.S. Shete*

(COMPLIANCE OFFICER)

*Bal*



(AUTHORISED SIGNATORY)