

*Haresh Sanghvi*  
*Practicing Company Secretary*

To,  
The Board of Directors,  
**HILTON METAL FORGING LIMITED**  
701, Palm Spring,  
Link Road, Malad (West),  
Mumbai — 400 064

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1<sup>ST</sup> OCTOBER 2019 TO 31<sup>ST</sup> MARCH, 2020**

I have examined all the records and other documents relating to **HILTON METAL FORGING LIMITED** (“Company”) maintained at the office of its Registrar and Share Transfer Agent (RTA), **Sharex Dynamic (India) Private Ltd**, at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083 pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, I hereby certify that:

During the half year period **1<sup>st</sup> October, 2019** to **31<sup>st</sup> March, 2020**:

- a) No requests relating to the sub-division, consolidation, renewal, exchange and/or transfer of shares were received; and
- b) As per the records made available to me, no requests relating to exchange or endorsement of calls/allotment monies were received.



**HARESH SANGHVI**  
**PRACTICING COMPANY SECRETARY**  
**FCS No. 2259 / CoP No. 3675**



**Place: Mumbai**  
**Date: 28<sup>th</sup> April, 2020**  
**UDIN: F002259B000184100**