



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

GOVT. RECOGNIZED EXPORT HOUSE

CIN : L-28900 MH 2005 PLC 154986

CORPORATE OFFICE :  
204, TANISHKA COMMERCIAL BUILDING,  
AKURLI ROAD, KANDIVALI (EAST)  
MUMBAI – 400101



REGISTERED OFFICE :  
B-510, WESTERN EDGE-II,  
N.R. WESTERN EXPRESS HIGHWAY,  
MAGATHANE, BORIVALI EAST,  
MUMBAI-400066

Date: 17<sup>th</sup> January, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code: 532847</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai-400051 <b>Symbol: HILTON</b>
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Dear Sir/Madam,

**Ref: Your Circular dated 28<sup>th</sup> October, 2022**

**Sub: Submission of Compliance Certificate w.r.t. maintaining Structural Digital Database as required under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2022**

With reference to the aforementioned subject, we hereby submit the Compliance Certificate w.r.t. maintaining Structural Digital Database as required under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2022.

Request you to take the same on your record.

Thanking you.

Yours faithfully,

**For Hilton Metal Forging Limited**

**Richa Shah**  
**Company Secretary & Compliance Officer**



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**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER, 2022**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, **Richa Shah**, Compliance Officer of **Hilton Metal Forging Limited**, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of the **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years

I also confirm that the Company was required to capture 1 (One) number of events during the quarter ended 31st December, 2022 and has captured 1 (One) number of the said required event.

For **Hilton Metal Forging Limited**

**Richa Shah**  
Company Secretary & Compliance Officer

**Date:** 17<sup>th</sup> January, 2023  
**Place:** Mumbai