



# 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: 24<sup>th</sup> July, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <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>
--	--

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2024 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

We hereby submit duly signed 'Reconciliation of Share Capital Audit Report', for the quarter ended 30<sup>th</sup> June, 2024, as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on records.

Thanking You.

Yours sincerely,

**FOR HILTON METAL FORGING LIMITED**

**YUVRAJ HIRALAL MALHOTRA**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00225156**

Encl: As above

*Haresh Sanghvi*  
*Practicing Company Secretary*

To,  
The Board of Directors,  
**HILTON METAL FORGING LIMITED**  
B-510, Western Edge II,  
N.R. Western Express Highway,  
Magathane, Borivali East,  
Mumbai - 400066

Dear Sir(s)/Madam,

I have examined the relevant books, registers, documents and papers produced electronically before me by **Hilton Metal Forging Limited** ('the Company') and its Registrar & Share Transfer Agents (RTA) **Link Intime India Private Limited** for issuing this certificate, for the purpose of reconciliation of the total admitted capital with both the Depositories and the total issued and listed capital for the quarter ended **30<sup>th</sup> June, 2024**, in pursuance to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

To the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter ended	:	<b>30<sup>th</sup> June, 2024</b>	
2.	ISIN	:	<b>INE788H01017</b>	
3.	Face Value	:	Rs. 10/- each	
4.	Name of the company	:	Hilton Metal Forging Limited	
5.	Registered Office Address	:	B-510, Western Edge II, N.R. Western Express Highway, Magathane, Borivali East, Mumbai - 400066	
6.	Correspondence Address	:	204, Tanishka Commercial Building, Akurli Road, Near - Growel 101 Mall, Kandivali - East Mumbai 400101	
7.	Telephone & Fax Nos.	:	Tel No. 022 -40426565 Fax no. 022 -40426566	
8.	Email address	:	secretarial@hiltonmetal.com	
9.	Names of the stock exchanges where the company's securities are listed	:	1. BSE Limited 2. National Stock Exchange of India Ltd	
		:	<b>Number of Shares</b>	<b>% of Total issued Capital</b>
10.	Issued Capital	:	2,10,00,000	100.00 %



*Hareesh Sanghvi*  
*Practicing Company Secretary*

11.	Listed Capital	:	2,10,00,000	100.00 %			
	BSE Limited	:	2,10,00,000	100.00 %			
	National Stock Exchange of India Ltd.	:	2,10,00,000	100.00 %			
12.	Held in dematerialized form in CDSL	:	1,58,00,607	75.24 %			
13.	Held in dematerialized form in NSDL	:	51,99,392	24.76 %			
14.	Physical	:	1	0.00%			
15.	Total No. of Shares (12+13+14)	:	2,10,00,000	100.00%			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	-N.A.-				
17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>						
	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock exchanges</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-Principle Approval pending for SE</b>
	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-
18.	Register of Members is updated (Yes/No)	:	Yes				
19.	Reference to the previous quarter with regards to excess dematerialised shares, if any.	:	NIL				
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	:	-N.A.-				
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>			
	Confirmed after 21 days	NIL	NIL	NA			
	Pending for more than 21 days	NIL	NIL	NA			



*Hareesh Sanghvi*  
*Practicing Company Secretary*

22.	Name, Telephone & Fax No. of the compliance officer of the company.	Ms. Richa Shah Company Secretary and Compliance Officer Tel No. 022 -40426565
23.	Name, Address, Tel & Fax no., Mem. No. of the Practicing Company Secretary	Mr. Hareesh Sanghvi Practicing Company Secretary A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061 Phone No. 9920124310 Mem. No. 2259 CoP 3675
24.	Appointment of common Agency for shares registry work	Link Intime India Private Limited. C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083 E-mail - anand.chawla@linkintime.co.in Ph: 022 4918 6000 Fax :022 4918 6060 Website: www.linkintime.co.in
25.	Any other detail that the Practicing Company Secretary may like to provide	The Board of Directors of the Company at its meeting held on 30 <sup>th</sup> May, 2024 subject to approval of shareholders considered and approved the following: <ol style="list-style-type: none"><li>1. Sub-division/split of 1 (One) equity share of face value Rs. 10/- each fully paid up into 10 (Ten) equity shares of Rs. 1/- each fully paid up;</li><li>2. Increase in Authorised Share Capital of the Company from Rs. 25,00,00,000/- divided into 25,00,00,000 Equity Shares of Re. 1/- each to Rs. 35,00,00,000/- divided into 35,00,00,000 Equity Shares of Re. 1/- each by creation of additional 10,00,00,000 Equity Shares of Re. 1/- each and subsequent alteration to the Clause V (Capital Clause) of the Memorandum of Association of the Company.</li></ol>

**HARESH  
SANGHVI**

Digitally signed by HARESH SANGHVI  
DN: cn=IN, o=PERSONAL,  
personalEmail=b96c206ae43c409ca90d57fb  
77968a72,  
2.5.4.20=040e1661a117fa0b29ef43129b5  
7944408c75a42391ab29f13ed3272468d5  
726, postalCode=400061,  
st=MAHARASHTRA,  
serialNumber=8d2352b01b6ccdb19c211a  
cceb4d10b4977981526010e64d225084747  
d4183969, cn=HARESH SANGHVI  
Date: 2024.07.23 19:24:11 +05'30'



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

**Place: Mumbai**  
**Date: 23<sup>rd</sup> July, 2024**  
**UDIN: F002259F000808130**

**A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061**  
**M: 9920124310 email: [hpsanghvi@gmail.com](mailto:hpsanghvi@gmail.com)**