

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-7807777941, 7807777942, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

Date: 08.08.2024

To,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalai Street, MUMBAI - 400001

Scrip Code:505712

Sub: Intimation regarding issuance of letter(s) of Confirmation' in lieu of lost share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular.

Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD_RTAMB P CIR 2022 / 8 dated January 25, 2022, we hereby inform you that the Company has issued letter(s) of Confirmation' for issuance of following duplicate share certificates in lieu of lost/misplaced share certificates:

S.No.	Folio Number	Name	Certificate Number	Distinctive Number	Number of Shares
01	00000172	RAMESHCHANDRA PURSHOTTAMDAS NEMANI	1370	98351-98850	500
02	00000171	RAJENDRA PURSHOTTAMDAS NEMANI	1366	97351- 97600	250
03	00000171	RAJENDRA PURSHOTTAMDAS NEMANI	1368	97601-97850	250

Kindly take the above in your records.



HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)



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Thanking you,
Yours faithfully,

For Him Teknoforge Limited

Himanshu Kalra
Company Secretary & Compliance Officer
Manager
Secretarial and Legal

Chandigarh Office : SCO 19, 1st Floor, Sector 7-C, Madhya Marg, Chandigarh-160019, INDIA
Phone : +91-172-4183065, 2790439, **Fax** : +91-172-2651550
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