

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

13th April, 2024

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground Floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

Subject: Compliance Certificate under Regulation 7(3).

Dear Sir,

We send herewith Compliance Certificate pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2024.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Him Teknoforge Limited



Himanshu Kalra
Company Secretary & Compliance Officer
Manager
Secretarial & legal.





MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007
Phone No: 0265-2314757, 2350490 Email: mcsstdharoda@gmail.com,
CIN NO. U67120WD2011PLC165872, GST NO. 19AAHCM3618E1ZI



To,
The Company Secretary
HIM TEKNOFORGE LIMITED
Village Billanwali,
Baddi, District Solan,
Himachal Pradesh-173205

Dated: 12.04.2024

Ref: - Scrip Code: - 505712

Dear Sir / Madam,

Sub: - Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004108).

For MCS Share Transfer Agent Ltd.


Authorize Representative



For Him Teknoforge Limited


Himanshu Kalra
Company Secretary & Compliance officer
Manager Secretarial & Legal

