

HIM TEKNOFORGE LTD.



Regd. Office & Works : Village Billanwali, Baddi, Distt. Solan (H.P.) Phone : +91-1795-654025, 654026-27
Fax : +91-1795-245467 E-mail : himbaddi@himgroup.net CIN No. : U28910HP1989PLC008963

08th April, 2022

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

Dear Sir,

Subject: Certificate under clause 40 (9) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

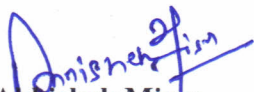
Ref: Scrip Code: 505712

In terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith the copy of yearly certificate issued by a Practicing Company Secretary for the period 01st April, 2021 to 31st March, 2022.

Thanking You,

Yours Faithfully,

For Him Teknoforge Limited


Abhishek Misra

Company Secretary
Manager Secretarial and Legal



DRP & Associates,
Company Secretaries.

207, Aries Complex,
Productivity Road,
Alkapuri, Vadodara - 390 007.
Ph. No. : (L) (0265) 2320760,
(M) 9825885128/9662525048

E-mail: dineshmehta1954@gmail.com/ ruchita.patel@camehta.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
FINANCIAL YEAR ENDED ON 31st MARCH, 2022**

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Him Teknoforge Limited (previously known as Gujarat Automotive Gears Limited) maintained by the company through its share transfer agent M/s. MCS Share Transfer Agent Ltd, Vadodara pertaining to transfer, sub-division, consolidation, renewal, exchange of equity shares of the company for the financial year from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and listing agreement entered into by Him Teknoforge Limited (previously known as Gujarat Automotive Gears Limited) with Bombay Stock Exchange and based on the information provided by the Company and Share Transfer Agent, we hereby certify that the Company has delivered, during Financial year ended on 31st March, 2022:

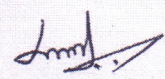
- A) All the Certificates relating to transfer, sub-division, consolidation, renewal, exchange received during the financial year from 1st April, 2021 to 31st March, 2022 within 15 days from the respective date of lodgment except those rejected on technical grounds.

Place: VADODARA
Date: 7th April, 2022

For DRP & Associates,
Company Secretaries

For **DRP & Associates**
Company Secretaries


Dinesh Mehta
Partner
C. P. No. 2127


Dinesh Mehta
Partner
C.P. No.2127
PR: 1204/2021
UDIN: F008419D000035248

