

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

11th May, 2021

To

BSE LTD.

Corporate Relationship Department

Ground Floor, PJ Tower,

Dalal Street, Fort,

Mumbai-400001

Subject: Confirmation regarding not falling under Large Corporate criteria with reference to

SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE circular dated April 11, 2019

Pursuant to SEBI Circular No:- SEBI/HO/DDHS/CIR/P /2018/144 dated November 26, 2018 with regard to fund raising by issuance of debt securities by large entities and BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019, we would like to confirm that the Company does not fulfill the criteria specified in Para 2.2 of the above mentioned SEBI Circular and hence does not fall in the category of " Large Corporate" and cannot be considered as a Large Corporate as defined under the said circular.

Please take the same on your record.

Thanking you

For Him Teknoforge Limited


Abhishek Misra

Company Secretary

Manager Secretarial and Legal