



# HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)



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

12<sup>th</sup> October, 2020

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

Dear Sir,

**Subject: Compliance Certificate under Regulation 7(3).**

We send herewith Compliance Certificate pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2020.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Him Teknoforge Limited

Abhishek Misra  
Company Secretary  
Manager Secretarial and Legal





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12<sup>th</sup> October, 2020  
To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023


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 Him Teknoforge Limited

  
Abhishek Misra  
Company Secretary  
Manager Secretarial and Legal

For MCS Share Transfer Agent

Authorized Representative



Chandigarh Office : 500 To, 1st Floor, Sector 7-C, Madhya Marg, Chandigarh-160019, INDIA  
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