



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
13th 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, 2022 to 31st March, 2023.

Thanking You,

Yours Faithfully,

For Him Teknoforge Limited

Rajiv Aggarwal
Joint Managing Director

Chandigarh Office : SCO 19, 1st Floor, Sector 7-C, Madhya Marg, Chandigarh-160019, INDIA
Phone : +91-172-4183065, 2790439, Fax : +91-172-2651550
E-mail : teknoforge@himgroup.net Website : www.himteknoforge.com / www.gagl.net



CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON MARCH, 2023

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) having its registered office at Village Billanwali, Baddi Baddi HP -173205 maintained by 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, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Clause 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, 2023:

- A) All the Certificates relating to transfer, sub-division, consolidation, renewal, exchange received during the financial year from 1st April, 2022 to 31st March, 2023 within 30 days from the respective date of lodgement except those rejected on technical grounds.

Date: 10.04.2023
Place: VADODARA

For DRP & Associates,
Company Secretaries


Dinesh Mehta
Partner
C.P. No.2127
PR: 1204/2021
UDIN: F008419E000046611

