

# 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

07<sup>th</sup> April, 2022

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).

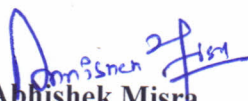
We send herewith Compliance Certificate pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2022.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Him Teknoforge Limited

  
Abhishek Misra  
Company Secretary  
Manager Secretarial and Legal

Chandigarh Office : Plot No. 181/12, First Floor Indl. Area, Phase I, Chandigarh  
Phone : +91-172-5016793, 2657871, 2637439 Fax : +91-172-2651550  
E-mail : teknoforge@himgroup.net Website : www.himteknoforge.com





# MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara-390007

Phone No: 0265-2314757, 2350490, Email: mcsitdbaroda@gmail.com,

Website: [www.mcsregistrars.com](http://www.mcsregistrars.com) CIN NO.U67120WD2011PLC165872, GST NO.19AAHCM3618E1ZI



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

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

Authorized Representative



For Him Teknoforge Limited

Abhishek Misra  
Company Secretary & Compliance Officer  
Manager Secretarial and Legal