

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

17th April, 2024

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, 2023 to 31st March, 2024.

Thanking You,

Yours Faithfully,

For Him Teknoforge Limited



Himanshu Kalra
Company Secretary & Compliance officer
Manager
Secretarial & Legal



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 31st MARCH, 2024

On verification of records of members and other documents held by the Company, styled 'Him Teknoforge Limited, having its registered office at Village Billanwali, Baddi, Himachal Pradesh -173205, and pursuant to the certificate received from Share Transfer Agent M/s. MCS Share Transfer Agent Ltd, Vadodara, pertaining to the financial year from 1st April, 2023 to 31st March, 2024 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, we hereby certify, that the Company and RTA of Company has not received any application for physical Transfers, Transmission, Duplicate, subdivision, renewal, splitting of share certificates, exchange, or endorsement of calls/allotment monies during financial year ended on 31st March, 2024.

Date: 13.04.2024
Place: VADODARA

For DRP & Associates,
Company Secretaries



Dinesh Mehta
Partner

C.P. No.2127

PR: 1204/2021

UDIN: F008419F000112567

