

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

10th April, 2021

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 half yearly certificate issued by a Practicing Company Secretary for the period 01st October, 2020 to 31st March, 2021.

Thanking You,

Yours Faithfully,

For Him Teknoforge Limited



Abhishek Misra
Company Secretary
Manager Secretarial and Legal

**Dinesh Mehta & Co.,
Company Secretaries.**

**4, Rutu Villa,
Gotri Road, Gotri,
VADODARA- 390 021
Ph. No. 0265-2320760**

E-mail: dineshmehta1954@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st MARCH, 2021

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) maintained by the company through its 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 period from 1st October, 2020 to 31st March, 2021 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 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 half year ended on 31st March, 2021:

- A) All the Certificates relating to transfer, sub-division, consolidation, renewal, exchange received during the period from 1st October, 2020 to 31st March, 2021 within 30 days from the respective date of lodgment except those rejected on technical grounds.

Place: VADODARA
Date: 9th April, 2021
UDIN: F008419C000030969

For Dinesh Mehta & Co.
Company Secretaries



Dinesh Mehta
Proprietor
C.P. No.2127