

Date: 10.05.2024

To,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalai Street, MUMBAI - 400001

Scrip Code:505712

Sub: Intimation regarding issuance of letter(s) of Confirmation' in lieu of lost share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular.

Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD_RTAMB P CIR 2022 / 8 dated January 25, 2022, we hereby inform you that the Company has issued letter(s) of Confirmation' for issuance of following duplicate share certificates in lieu of lost/misplaced share certificates:

S.No.	Folio Number	Name	Certificate Number	Distinctive Number	Number of Shares
1.	00000170	JATIN PATEL	1367	114601 - 115600	1000

Kindly take the above in your records.

Thanking you,
Yours faithfully,

For Him Teknoforge Limited

Himanshu Kalra
Company Secretary & Compliance officer
Manager
Secretarial and legal