



HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)

Regd. Office : Village Billanwali, Baddi-173 205, Dist. Solan (Himachal Pradesh), INDIA

Phone : +91-1795-654025, 654026-27, Fax : +91-1795-245467, CIN No. : L29130HP1971PLC000904

Date: 02/05/2019

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground Floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 31st March, 2019.

Dear Sir/Madam,

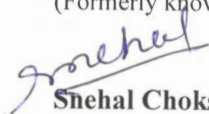
We hereby enclose the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019 received from MCS Share Transfer Agent Limited, Registrar and Transfer Agent of our Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Him Teknoforge Limited
(Formerly known as Gujarat Automotive Gears Limited)


Shehal Chokshi
Company Secretary

Encl: As Above

ISO 9001 - 2015

Works : Kalali, Vadodara - 390 012 Gujarat, INDIA.

: Survey No. 345 A Padra Jambusar Road, Village Gametha Ta. Padra Dist. Vadodara - 391430

Phone : +91- 265-2680537, + 91-265-2680164 Fax : +91-265- 2680984

E-mail : gujarat.gears@gmail.com, gujarat.gears@gagl.net, Web : www.gagl.net



MCS Share Transfer Agent Limited

201, Shatdal Complex, 2nd Floor, Ashram Road, Opp. Bata Showroom, Ahmedabad - 380009.

Phone No : 079-26580461/462/463 • Email : mcsstaahmd@gmail.com

Website : www.mcsregistrars.com • CIN No. : U67120WD2011PLC165872

REF.NO.MCS/JAP/HIMTECHNO/74(5)/46/2019

DT.02/05/2019

To,
The Company Secretary
HIM TECHNO FORGE LTD.,
SURVEY NO.345/A,
PADRA JAMBUSAR ROAD,
VILL. GAMETHA, TAL.PADRA,
DIST.BARODA – 391 430

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

For MCS Share Transfer Agent Limited

Authorised Signatory

