

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-1795-654025, 654026-27, **Fax :** +91-1795-245467, **CIN No.:** L29130HP1971PLC000904

Date: 06.07.2020

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 on 30th June, 2020.

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 on 30th June, 2020 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


Abhishek Misra
Company Secretary & Compliance Officer
Manager Secretarial and Legal

Encl: As Above



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampat Rao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390 007
Phone No: 0265-2314757, 2350490 Fax - 0265-2341639, Email: mcs@tdbaroda@gmail.com,

Website: www.mcsregistrars.com CIN NO. U67120WD2061PLC165872, GST NO. 19AAHCM3618E1ZI



REF.: MCSSTA/GGE/74(5)/2020

JUL 06, 2020

HIM TEKNOFORGE LIMITED
345 A, VILLAGE GAMETHA,
TAL. PADRA,
DIST. VADODARA 391 430,
GUJARAT

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2068.

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 30th June, 2020, 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 15 days.

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

For MCS SHARE TRANSFER AGENT LIMITED

Registrars