

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

Date: 06-10-2021

To,

~~Bombay Stock Exchange~~

Corporate Relationship Department,

Ground Floor, P J Tower,

Dalal Street, Fort,

Mumbai – 400001

Dear Sir,

Subject: Compliance Certificate under Regulation 7(3).

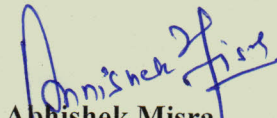
We send herewith Compliance Certificate pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 30.09.2021

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Him Teknoforge Limited



Abhishek Misra

Company Secretary

Manager Secretarial and Legal



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri, Vadodara - 390007

Phone No: 0265-2314757, 2350490, Email: mcsstdbaroda@gmail.com,

Website: www.mcsregistrars.com CIN NO.U67120WD2011PLC165872, GST NO.19AAHCM3618E1ZI



To,
The Company Secretary
HIM TEKNOFORGE LIMITED
Village Billanwali,
Baddi, District Solan,
Himachal Pradesh-173205

Ref: - Scrip Code: - 505712

Dear Sir / Madam,

Sub: - Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., MCS Share Transfer Agent Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004108).

For MCS Share Transfer Agent

For, *Megha*

Authorized Representative



For Him Teknoforge Limited

Abhishek Misra

Abhishek Misra

Company Secretary & Compliance Officer
Manager Secretarial and Legal