

Date: 17-01-2026

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 31st December, 2025.

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 31st December, 2025 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

Himanshu Kalra
Company Secretary & Compliance Officer
Manager Secretarial and Legal
M.No: A62696

Encl: As Above



MCS Share Transfer Agent Limited

1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog Alkapuri, Vadodara-390007
Phone No: 0255-2314757, 2350490 Fax - 0255-2341639, Email: mcsldbaroda@gmail.com,
Website: www.mcsregistrars.com CIN NO. U67120WD2061PLC165872, GST NO.19AAHCM3618E1ZI



REF.:MCSSTA/GGE/74(5)/ 2026

JAN 05, 2026

HIM TEKNOFORGE LIMITED

Village Billanwali,
Baddi,
District Solan,
Himachal Pradesh-173205

**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 December, 2025, 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