

Date: 22.07.2026

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 30th June, 2026.

Scrip Code:505712

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, 2026 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

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009

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

Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

MCS/AHD/JAP/HIMTECHNO/CERT-74(5)/57/2026

Dt.10.07.2026.

The Company Secretary
HIM TEKNOFORGE LIMITED.
HIMACHAL PRADESH

Dear Sir

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended JUNE 30, 2026 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.

Thanking You,

For, MCS Share Transfer Agent Limited

Jadav. M. U.
Authorised Signatory

