



HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)



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: 12.10.2023

To,

Corporate Relationship Dept.,
Bombay Stock Exchange Limited,
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001

Scrip Code: 505712

Sub: Intimation regarding issuance of 'Letter(s) of Confirmation' in lieu of lost share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular.

Sir,

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, we hereby inform you that the Company has issued 'Letter(s) of Confirmation' for issuance of following duplicate share certificates in lieu of lost/misplaced share certificates:

Sr. No.	Folio Number	Name	Certificate Number	Distinctive Number	Number of Shares
1.	00000168	DEVANAHALLI KRISHNASWAMY VASUDEV, JYOTHI VASUDEV ANANDRAM & DEEPTA VENKASWAMY	1353	31801-32300	500

Kindly take the above in your records.

Thanking you,

Yours faithfully,

For Him Teknoforge Limited

HIMANSHU

KALRA

Himanshu Kalra

Company Secretary

Manager

Secretarial and legal

Digitally signed by
HIMANSHU KALRA
Date: 2023.10.12
17:24:31 +05'30'



Chandigarh Office : SCO 19, 1st Floor, Sector 7-C, Madhya Marg, Chandigarh-160019, INDIA
Phone : +91-172-4183065, 2790439, Fax : +91-172-2651550
E-mail : teknoforge@himgroup.net Website : www.himteknoforge.com / www.gagl.net

