

HIM TEKNOFORGE LIMITED

CIN: L29130HP1971 PLC000904

Registered Office: Village Billanwali, Baddi - 173205, Distt: Solan (H.P)

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NOTICE

(For transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) suspense account)

This Notice is published pursuant to provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs effective from September 7, 2016.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of IEPF suspense account.

Complying with the requirements set out in the rules, the Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to the IEPF suspense account under the said Rules for taking appropriate action.

The Company has also updated full details of such shareholders and shares due for transfer to IEPF suspense account on its website www.himteknoforge.com Shareholders are requested to verify the details of uncashed dividends and the shares liable to be transferred to the IEPF suspense account.

Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF Authority/ suspense account including all benefits on such shares, if any, can be claimed back from IEPF authority after following the procedure prescribed in the Rules.

Concerned shareholders holding shares in physical form and whose shares are liable to be transferred to the IEPF suspense account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPF suspense account as per the Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to the IEPF suspense account pursuant to the Rules.

In case Company does not receive any communication from the concerned shareholders by 14th of March 2024, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF suspense account as per the procedure set out in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

For any queries on the above matter, shareholders are requested to contact at Corporate office- Sco-19, First Floor, Sector-7C Madhya Marg Chandigarh-160019 Email: Cs@gagl.net or at the Company's Registrar and Share Transfer Agents, M/s MCS Share transfer Agent Limited, 1st Floor, Alkapuri; Neelam Apartment, 88 Sampatrao Colony, Above Chhapan Bhog, Alkapuri, Vadodara 390007, Tel No. 0265-2350490 email ID: mcsltdbaroda@gmail.com.

For Him Teknoforge Limited

Place: BADDI

Date: 14.12.2023

SD/-

Himanshu Kalra

Company Secretary & Compliance Officer

Manager

Secretarial and legal