HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD,

ELLISBRIDGE AHMEDABAD 380006

Email: -hitechwindingsystemslimited@gmail.com Contact No.: +91 - 70432 30374

Date: 11.04.2024

To,
Department of Corporate Services **The Bombay Stock Exchange Ltd**.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Submission of certificate under Regulation 7(3) for the year ended 31.03.2024

Ref: Scrip Code: - 541627

With respect to the captioned subject please find compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, HI-TECH WINDING SYSTEMS LIMITED

CHANDUBHAI VAGHELA COMLIANCE OFFICER



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: HI-TECH WINDING SYSTEMS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. HI-TECH WINDING SYSTEMS LIMITED having CIN: L22122GJ1988PLC010503 has authorized Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

New Delhi

Authorized Signatory

Vijay Kumar

Of Registrar & Share Transfer Agent

For, HI-TECH WINDING SYSTEMS LIMITED

CHANDUBHAI VAGHELA

COMPLIANCE OFFICER



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

03/04/2024

HI-TECH WINDING SYSTEMS LIMITED

403/A, SHIVALIK COMPLEX, OPPOSITE SAFFRON BUILDING, AHMEDABAD, PANCHVATI 380007

Dear Sir/Madam,

The demat Status Report of Hi-tech Winding Systems Limited is as given below:

Particulars	Holding As on 31/12/2023	Holding As on 31/03/2024	Change in Total
NSDL	1597541	1581620	
CDSL	2121859	2137780	
TOTAL	3719400	3719400	0

Thanking you.

For Skyline Financial Services Private Limited

New

Delhi

(Authorised Signatory)

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com