

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](tel:+91-7043230374)

Dt. 11.04.2024

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

**Subject: Submission of confirmation certificate on Regulation 74(5) of SEBI
(Depositories and Participants) Regulations, 2018 for quarter ended March 31,
2024**

Ref.: Company Code No. 541627

Dear Sir, Madam,

We are sending herewith, for quarter ended on March 31, 2024 confirmation certificate on Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly acknowledge same.

Thanking You,

Yours faithfully,

For, HI-TECH WINDING SYSTEMS LIMITED

CHANDU BHAI VAGHELA
DIRECTOR
DIN: 05197958

Dated: April 03, 2024

Ref: SFSPL/RTA/ March/2024

To,
The Company Secretary
HI-TECH WINDING SYSTEMS LIMITED
403/A, SHIVALIK COMPLEX OPPOSITE SAFFRON
BUILDING AHMEDABAD PANCHVATI 380007

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

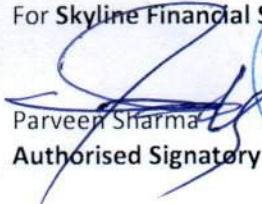
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **HI-TECH WINDING SYSTEMS LIMITED** " CIN: L22122GJ1988PLC010503.3

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

