

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. 11.07.2024

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 June 30,
2024**

Ref.: Company Code No. 541627

Dear Sir, Madam,

We are sending herewith, for quarter ended on June 30, 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: July 03, 2024

Ref: SFSPL/RTA/ June/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 **30th June, 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.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory



03/07/2024

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 31/03/2024	Holding As on 30/06/2024	Change in Total
NSDL	1581620	1569002	
CDSL	2137780	2150398	
TOTAL	3719400	3719400	0

Thanking you.

For Skyline Financial Services Private Limited

Parveen Sharma
(Authorised Signatory)

