

# 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](mailto:hitechwindingsystemslimited@gmail.com) Contact No.: [+91 - 70432 30374](tel:+91-7043230374)

Dt. 24.07.2023

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,  
2023**

**Ref.: Company Code No. 541627**

Dear Sir, Madam,

We are sending herewith, for quarter ended on June 30, 2023, 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**

CHANDUBHAI  
DHANABHAI  
VAGHELA

**CHANDU BHAI VAGHELA  
DIRECTOR  
DIN: 05197958**

Dated: July 03, 2023

Ref: SFSPL/RTA/ June/2023

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, 2023**, 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

