

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: 15.10.2019

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 half year ended 30.09.2019

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 half year ended 30.09.2019.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For, HI-TECH WINDING SYSTEMS LIMITED

Q. D. Vaghela

**CHANDU BHAI VAGHELA
DIRECTOR
DIN: 05197958**



ISIN: INE173V01013

DATE: 15.10.2019

SCRIP CODE: 541627

Compliance Certificate
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Compliance Officer of the Company and the Authorized Representatives of the Registrar & Share Transfer Agents do hereby certify that the M/s **HI-TECH WINDING SYSTEMS LIMITED** having its Registered Office at 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD, ELLISBRIDGE AHMEDABAD 380006 has appointed M/s **SKYLINE FINANCIAL SERVICES PVT. LTD.** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at D- 153 A, FIRST FLOOR, OKHLA INDUSTRIAL AREA PHASE I, NEW DELHI- 110 020 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000003241.

Further, M/s **SKYLINE FINANCIAL SERVICES PVT. LTD.** as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s **HI-TECH WINDING SYSTEMS LIMITED** during the period from April 01, 2019 to September 30, 2019 on its behalf.

For, **HI-TECH WINDING SYSTEMS LIMITED** For, **SKYLINE FINANCIAL SERVICES PVT LTD**

C. D. Vaghela
DIRECTOR
CHANDUBHAI VAGHELA



DATE: _____

[Signature]
AUTHORIZED SIGNATORY

DATE: _____



15/10/2019