

HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 403, SHIVALIK, OPP. BANK OF BARODA, NEAR CENTRAL MALL, PANCHVATI,
AMBAWADI, AHMEDABAD- 380 007

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

Dt. 20.04.2019

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub: Submission of Certificate Under Regulation 40(9) for quarter ended
31.03.2019

Ref.: Company Code No. 541627

Dear Sir,

With respect to the captioned subject please find Certificate under Regulation 40 (9) for the quarter ended 31.03.2019.

Please take into your records.

Thanking You,

Yours faithfully,

For, **HI-TECH WINDING SYSTEMS LIMITED**

W.K.H.

HARIPRASAD KHETAN
DIRECTOR
DIN: 01228538





Khushbu Trivedi & Associates
Company Secretaries

B. Com., F.C.S.

308, Maurya complex
B/h. C. U. Shah College,
Income Tax, Ashram Road
Ahmedabad - 380009
(O): 079-27542504
(M): +91- 8980432945
Email: khushbucs.186@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATIONS &
DISCLOSURE REQUIREMENTS**

FOR THE HALF YEAR ENDED MARCH 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HI-TECH WINDING SYSTEMS LIMITED** maintained by **SKYLINE FINANCIAL SERVICES PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **01.10.2018 to 31.03.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations & Disclosure Requirements entered into by, **HI - TECH WINDING SYSTEMS LIMITED** with **BSE** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **MARCH, 2019**:

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01ST OCTOBER, 2018 to 31ST MARCH, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. N.A.

Place: Ahmedabad

Date: 17.04.2019



KHUSHBU TRIVEDI
FCS NO: 9151
COP NO: 9115