HI- TECH WINDING SYSTEMS LIMITED

REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD,

ELLISBRIDGE AHMEDABAD 380006

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

Date: 16.10.2020

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 30.09.2020

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 30.09.2020.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For, HI-TECH WINDING SYSTEMS LIMITED

CHANDU BHAI VAGH DIRECTOR

DIN: 05197958



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-158A 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 +31 11 40405 93 17, 26812682-83 E-mail , info@skylinerta.com Website ; www.sxylinerta.com C'N No. U74899DL1995PTC071324

To

October 06, 2020

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: HI-TECH WINDING SYSTEMS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. HI-TECH WINDING SYSTEMS LIMITED having CIN: L22122GJ1988PLC010503 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 1st April, 2020 to 30th September, 2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyling Financial Services Pvt. Limited

Vijay Kumar Authorized Signatory

Of Registrar & Share Transfer Agent

For HI-TECH WINDING SYSTEMS LIMITED

C D vaghela

Signature of Company Secretar Compliance Officer