

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

1. Name of the Target Company (TC)	III-TECH WINDING SYSTEMS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NITIN D SHAH HUF		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
5. Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
Shares carrying voting rights	74758	1.54	1.54
Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
Total (a+b+c)	74758	1.54	1.54
Details of acquisition/sale	74758	1.54	1.54
Shares carrying voting rights acquired/sold			
VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL

Total (a+b+c)	74758	1.54	1.54
After the acquisition/sale, holding of:			
Shares carrying voting rights	NIL	NIL	NIL
VRs otherwise than by shares	NIL	NIL	NIL
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	NIL	NIL	NIL
Total (a+b+c)	NIL	NIL	NIL
6. Mode of acquisition/sale (e.g., open market/off-market/public issue/rights issue/preferential allotment/ <i>inter se</i> transfer etc).	OPEN MARKET		
7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.02.2020		
8. Equity share capital/total voting capital of the TC before the said acquisition/sale	48,57,900 SHARES		
9. Equity share capital/total voting capital of the TC after the said acquisition/sale	48,57,900 SHARES		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	48,57,900 SHARES		

Part-B***

Name of the Target Company: HI-TECH WINDING SYSTEMS LIMITED

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
N.A.	N.A.	N.A.

Signature of the acquirer / Authorized Signatory



(NITIN D SHAH HUF)

NITIN D SHAH

Place: Ahmedabad

Date: 12.02.2020

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.