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

Dt. 09.01.2023

To
Department of Corporate Services **The Bombay Stock Exchange Ltd.**P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

<u>Subject: Submission of confirmation certificate on Regulation 74(5) of SEBI</u>
(<u>Depositories and Participants</u>) <u>Regulations, 2018 for quarter ended DECEMBER</u>
31, 2022

Ref.: Company Code No. 541627

Dear Sir, Madam,

We are sending herewith, for quarter ended on December 31, 2022, 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

CHANDU BHAI VAGHELA DIRECTOR DIN: 05197958



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

Regd. & Corp. Office: D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83 E-mail: info@skylinerta.com Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 04, 2023

Ref: SFSPL/RTA/ December/2022

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 **31st December**, **2022**, 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

New Delhi

Parveen Sharma
Authorised Signatory

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com