

# 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](mailto:hitechwindingsystemslimited@gmail.com) Contact No.: +91 - 70432 30374

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Dt. 17.04.2021

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

**Subject: Submission of confirmation certificate on Regulation 74(5) of SEBI  
(Depositories and Participants) Regulations, 2018 for quarter ended March 31,  
2021**

**Ref.: Company Code No. 541627**

Dear Sir, Madam,

We are sending herewith, for quarter ended on March 31, 2021, 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

*C D Vaghela*

CHANDU BHAI VAGHELA  
DIRECTOR  
DIN: 05197958



Dated: April 02, 2021

Ref: SFSPL/RTA/ March/2021

To,  
The Company Secretary  
HI-TECH WINDING SYSTEMS LIMITED  
403/A, SHIVALIK COMPLEX OPPOSITE SAFFRON  
BUILDING AHMEDABAD PANCHVATI 380007

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2021 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2021**, 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**. We hereby confirm and certify the following:

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

