

12th April, 2019

From,
NITIN D. SHAH
17, Amrakunj Bungalows,
Nr. Ramdevnagar,
Satellite,
Ahmedabad

To,
BOMBAY STOCK EXCHANGE LIMITED,
P J Towers, Dalal Street
Mumbai - 400001

Dear Sir,

Sub: Disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011

Please find attached herewith Disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011 for the sale of shares on 12.04.2019 by the following members of our families:

1. NITIN D. SHAH
2. MANISHA N. SHAH

Please take the same on your records and oblige.

Thanking you,

Yours faithfully


(NITIN D. SHAH)

Encl: a/a

C.C.: HI-TECH WINDING SYSTEMS LIMITED

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

1. Name of the Target Company (TC)	HI-TECH WINDING SYSTEMS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MANISHA N. SHAH		
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	65250	1.35	1.35
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)	65250	1.35	1.35
Details of acquisition/sale			
Shares carrying voting rights acquired/sold	10000	0.21	0.21
VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
Warrants/convertible securities/any other instrument that entitles the acquirer to	NIL	NIL	NIL

receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	10000	0.21	0.21
After the acquisition /sale, holding of:			
Shares carrying voting rights	55250	1.14	1.14
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)	55250	1.14	1.14
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	12.04.2019		
8. Equity share capital/total voting capital of the TC before the said acquisition/sale	4857900 SHARES		
9. Equity share capital/total voting capital of the TC after the said acquisition/sale	4857900 SHARES		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	4857900 SHARES		

Signature of the acquirer / Authorized Signatory

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Place: Ahmedabad

Date: 12-04-2019

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.

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

1. Name of the Target Company (TC)	HI-TECH WINDING SYSTEMS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	NITIN D. SHAH		
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	44295	0.91	0.91
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)	44295	0.91	0.91
Details of acquisition/sale			
Shares carrying voting rights acquired/sold	10000	0.21	0.21
VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
Warrants/convertible securities/any other instrument that entitles the acquirer to	NIL	NIL	NIL

receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	10000	0.21	0.21
After the acquisition/sale, holding of:			
Shares carrying voting rights	34295	0.70	0.70
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)	34295	0.70	0.70
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	12.04.2019		
8. Equity share capital/total voting capital of the TC before the said acquisition/sale	4857900 SHARES		
9. Equity share capital/total voting capital of the TC after the said acquisition/sale	4857900 SHARES		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	4857900 SHARES		

Signature of the acquirer / Authorized Signatory



Place: Ahmedabad

Date: 12.04.2019

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.

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