

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. 25.01.2022

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 December
31, 2021**

Ref.: Company Code No. 541627

Dear Sir, Madam,


We are sending herewith, for quarter ended on December 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: January 03, 2022

Ref: SFSPL/RTA/ December/2021

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, 2021**, w.r.t. 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:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

