

# 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](tel:+91-7043230374)

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Dt. 08.07.2024

To,  
The Department of Corporate Services  
**The Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai

**Sub: Submission of Certificate Under Regulation 40(9) for the year ended  
31.03.2024**

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

Dear Sir,

With respect to the captioned subject please find the Certificate under  
Regulation 40 (9) for the year ended 31.03.2024.

Please take into your records.

Thanking You,

Yours faithfully,

**For, HI-TECH WINDING SYSTEMS LIMITED**

**CHANDU BHAI VAGHELA  
DIRECTOR  
DIN: 05197958**



## Khushbu Trivedi & Associates Company Secretaries

B. Com., F.C.S.

B-1011, Sivanta Business Park,  
Opp. BOB Ellisebridge Branch,  
Paldi, Ahmedabad - 380006  
(O): 079-35616762  
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Email: [khushbucs.186@gmail.com](mailto:khushbucs.186@gmail.com)

### **CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HI-TECH WINDING SYSTEMS LIMITED** maintained by **SKYLINE FINANCIAL SERVICES PVT. LTD.** pertaining to transfer of equity shares of the company for the year ended **31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations & Disclosure Requirements entered into by, **HI - TECH WINDING SYSTEMS LIMITED** with **BSE** and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31<sup>st</sup> MARCH, 2024**:

- A) As per the records made available to me there were no request received for registration of transfer, transmission, sub-division (split), consolidation, renewal, exchange of duplicate and spilt certificate or endorsement of calls/ allotment monies and deletion of name in respect of shares of the company during the year ended on 31st March, 2024.
- B) Any other information, if applicable. N.A.

**Place: Ahmedabad**

**Date: 08.07.2024**

**UDIN: F009151F000692493**

