

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](tel:+91-7043230374)

=====
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
31.03.2023**

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 31.03.2023.

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
(M): +91- 8980432945
Email: khushbucs.186@gmail.com

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

FOR THE YEAR ENDED 31ST MARCH 2023

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 **31.03.2023** 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 **31st MARCH, 2023**:

- 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, 2023.
- B) Any other information, if applicable. N.A.

Place: Ahmedabad

Date: 08.07.2024

UDIN: F009151F000692451

