

CIN : L22122GJ1988PLC010503
GST NO : 24AAACH4745G1ZT



Dt. 08.01.2025

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, 2024**

Ref.: Company Code No. 541627

Dear Sir, Madam,

We are sending herewith, for quarter ended on December 31, 2024 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

HARIPRASAD GOVINDRAM KHETAN
Director
DIN: 01228538

Regd. Office : 08, Gokul Complex, Opp. Nagri Hospital, Gujarat College Road,
Ellisbridge, Ahmedabad - 380006.

E-mail : hitechwindingsystemslimited@gmail.com

Dated: January 04, 2025

Ref: SFSPL/RTA/ December/2024

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, 2024**, 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.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

