

24TH DECEMBER, 2019

From,
NITIN DALPATBHAI SHAH
17-Amrakadam Society,
Ramdevnagar, Satellite,
Ahmedabad-380017

To,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

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

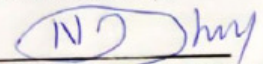
Please find attached herewith Disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011 for the sale of shares on 24.12.2019 by following members of our family

1. NITIN D SHAH
2. MANISHA NITIN SHAH
3. NITIN DALPATBHAI SHAH HUF
4. MARGI NITIN SHAH
5. NIHAR NITIN SHAH

Please take the same on your records and oblige.

Thanking you,

Yours faithfully


(NITIN DALPATBHAI SHAH)

Encl: a/a

C.C.: **HI-TECH WINDING SYSTEMS LIMITED**

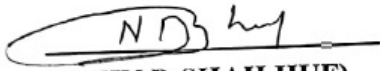
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 HUF		
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	105839	2.18	2.18
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)	105839	2.18	2.18
Details of acquisition/sale			
Shares carrying voting rights acquired/sold	20719	0.43	0.43
VRs acquired /sold 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) acquired/sold	NIL	NIL	NIL

Total (a+b+c)	20719	0.43	0.43
After the acquisition/sale, holding of:			
Shares carrying voting rights	85120	1.75	1.75
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)	85120	1.75	1.75
6. Mode of acquisition/sale (e.g., open market/off-market/public issue/rights issue/preferential allotment/inter se 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	24.12.2019		
8. Equity share capital/total voting capital of the TC before the said acquisition/sale	48,57,900 SHARES		
9. Equity share capital/total voting capital of the TC after the said acquisition/sale	48,57,900 SHARES		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	48,57,900 SHARES		

Signature of the acquirer / Authorized Signatory

A handwritten signature in black ink, appearing to be "ND Shah", is written over a horizontal line. The initials "ND" are circled.

(NITIN D SHAH HUF)

NITIN D SHAH

Place: Ahmedabad

Date: 24.12.2019

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(2) 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	2754	0.06	0.06
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)	2754	0.06	0.06
Details of acquisition/sale			
Shares carrying voting rights acquired/sold	2754	0.06	0.06
VRs acquired /sold 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) acquired/sold	NIL	NIL	NIL

Total (a+b+c)	2754	0.06	0.06
After the acquisition/sale, holding of:			
Shares carrying voting rights			
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)	NIL	NIL	NIL
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	24.12.2019		
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10. Total diluted share/voting capital of the TC after the said acquisition/sale.	48,57,900 SHARES		

Signature of the acquirer / Authorized Signatory



NITIN D SHAH

Place: Ahmedabad

Date: 24.12.2019

Note:

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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	NIHAR 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	69924	1.44	1.44
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)	69924	1.44	1.44
Details of acquisition/sale			
Shares carrying voting rights acquired/sold	13000	0.26	0.26
VRs acquired /sold 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) acquired/sold	NIL	NIL	NIL

Total (a+b+c)	13000	0.26	0.26
After the acquisition/sale, holding of:			
Shares carrying voting rights	56924	1.18	1.18
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)	56924	1.18	1.18
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	24.12.2019		
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Signature of the acquirer / Authorized Signatory



NIHAR N SHAH

Place: Ahmedabad

Date: 24.12.2019

Note:

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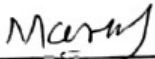
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	MARGI NITINKUMAR 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	125000	2.57	2.57
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)	125000	2.57	2.57
Details of acquisition/sale			
Shares carrying voting rights acquired/sold	13029	0.27	0.27
VRs acquired /sold 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) acquired/sold	NIL	NIL	NIL

Total (a+b+c)	13029	0.27	0.27
After the acquisition/sale, holding of:			
Shares carrying voting rights	111971	2.30	2.30
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)	111971	2.30	2.30
6. Mode of acquisition/sale (e.g., open market/off-market/public issue/rights issue/preferential allotment/inter se 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	24.12.2019		
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Signature of the acquirer / Authorized Signatory



MARGI N SHAH

Place: Ahmedabad

Date: 24.12.2019

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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	3527	0.06	0.06
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
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Total (a+b+c)	3527	0.06	0.06
After the acquisition/sale, holding of:			
Shares carrying voting rights	NIL	NIL	NIL
VRs otherwise than by shares	NIL	NIL	NIL
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Signature of the acquirer / Authorized Signatory

MANISHA N SHAH

MANISHA N SHAH

Place: Ahmedabad

Date: 24.12.2019

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