

8<sup>TH</sup> JANUARY, 2020

From,  
**NIHAR N 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**

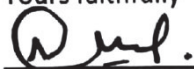
Please find attached herewith Disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011 for the sale of shares on 07.01.2020 by following members of our family

1. MARGI NITIN SHAH
2. NIHAR NITIN SHAH

Please take the same on your records and oblige.

Thanking you,

Yours faithfully



(NIHAR NITIN 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	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	111971	2.30	2.30
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)	111971	2.30	2.30
Details of acquisition/sale			
Shares carrying voting rights acquired/sold	5000	0.10	0.10
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)	5000	0.10	0.10
After the acquisition/sale, holding of:			
Shares carrying voting rights	106971	2.20	2.20
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)	106971	2.20	2.20
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	07.01.2020		
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		