

23<sup>RD</sup> 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**

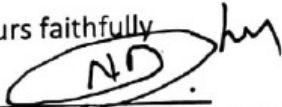
Please find attached herewith Disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011 for the sale of shares on 23.12.2019 by following members of our family

1. NITIN D SHAH
2. MANISHA NITIN SHAH
3. NITIN DALPATBHAI SHAH HUF

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	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	12527	0.25	0.25
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)	12527	0.25	0.25
Details of acquisition/sale			
Shares carrying voting rights acquired/sold	9000	0.18	0.18
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)	9000	0.18	0.18
After the acquisition/sale, holding of:			
Shares carrying voting rights	3527	0.06	0.06
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)	3527	0.06	0.06
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	23.12.2019		
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**

मनिषा शहा २३.१२.२०१९

**MANISHA N SHAH**

**Place: Ahmedabad**

**Date: 23.12.2019**

**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 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	113839	2.34	2.34
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)	113839	2.34	2.34
Details of acquisition/sale			
Shares carrying voting rights acquired/sold	8000	0.16	0.16
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)	8000	0.16	0.16
After the acquisition/sale, holding of:			
Shares carrying voting rights	105839	2.18	2.18
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)	105839	2.18	2.18
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	23.12.2019		
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, consisting of the initials 'ND' inside an oval followed by a stylized 'shah'.

**(NITIN D SHAH HUF)**

**NITIN D SHAH**

**Place: Ahmedabad**

**Date: 23.12.2019**

**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	10754	0.22	0.22
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)	10754	0.22	0.22
Details of acquisition/sale			
Shares carrying voting rights acquired/sold	8000	0.16	0.16
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)	8000	0.16	0.16
After the acquisition/sale, holding of:			
Shares carrying voting rights	2754	0.06	0.06
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)	2754	0.06	0.06
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	23.12.2019		
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, consisting of the letters 'ND' inside an oval shape, followed by a cursive flourish.

**NITIN D SHAH**

**Place: Ahmedabad**

**Date: 23.12.2019**

**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.

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