HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 403, SHIVALIK, OPP. BANK OF BARODA, NEAR CENTRAL MALL, PANCHVATI, AMBAWADI, AHMEDABAD- 380 007 Email: -hitechwindingsystemslimited@gmail.com Contact No.: +91 - 70432 30374

Dt. 06.06.2019

To. The Department of Corporate Services The Bombay Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai

SUB: Non- Applicability of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Ref: Scrip Code: 541627

Dear Sir/Madam,

As your Circular to Listed Companies dated April 11, 2019, filings in respect of Initial Disclosure were to be filed by all listed entities identified as large corporate (LC) within 30 days from the beginning of the Financial Year. The listed entities which were not identified as large corporate were required to submit a confirmation in this regard to the Exchange in the specified mode.

With respect to the same we hereby inform you that company being not large corporate the same SEBI circular is not applicable to us.

Kindly take into your records.

Thanking You,

Yours faithfully,

For, HI-TECH WINDING SYS IMITED

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HARIPRASAD KHETAN DIRECTOR DIN: 01228538

