

# HI- TECH WINDING SYSTEM LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 403/A, SHIVALIK COMPLEX, OPP. SAFFRON BUILDING, PANCHVATI, AMBAWADI, AHMEDABAD 380007

Email: [hitechwindingsystemslimited@gmail.com](mailto:hitechwindingsystemslimited@gmail.com) Contact No.: +91 - 70432 30374

---

Date: 11.04.2019

To,  
Department of Corporate Services  
**The Bombay Stock Exchange Ltd.**  
P.J. Towers,  
Dalal Street, Fort,  
Bombay- 400 001

Dear Sir,

**Sub.: Submission of certificate under Regulation 7(3) for half year ended 31.03.2019**

**Ref: Scrip Code: - 541627**

With respect to the captioned subject please find compliance certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2019.

Please kindly take into your records.

Thanking You,

Yours faithfully,

**For, HI-TECH WINDING SYSTEM LIMITED**

*C. D. Vaghela*

**CHANDU BHAI DHANABHAI VAGHELA  
DIRECTOR  
DIN: 05197958**



To

April 12, 2019

BOMBAY STOCK EXCHANGE LIMITED  
DEPT. OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI -400001  
TEL: 22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015**  
**Ref: HI-TECH WINDING SYSTEMS LIMITED**

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. HI-TECH WINDING SYSTEMS LIMITED** having **CIN: L22122GJ1988PLC010503** has authorized to **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period **1st October, 2018** to **31st March, 2019** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

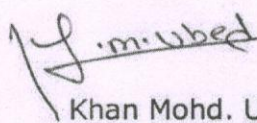
The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

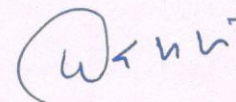
For **Skyline Financial Services Pvt. Limited**



Khan Mohd. Ubed  
Compliance Officer/Authorized Signatory  
Of Registrar & Share Transfer Agent



For **HI-TECH WINDING SYSTEMS LIMITED**



Signature of Company  
Secretary/Compliance Officer

