

# HI-TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD,  
ELLISBRIDGE AHMEDABAD 380006

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

Dt. 21.10.2019

To,  
The Department of Corporate Services  
**The Bombay Stock Exchange**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai

**Sub: Submission of Certificate under Regulation 40(9) for the half year ended  
30.09.2019**

**Ref.: Company Code No. 541627**

Dear Sir,

With respect to the captioned subject please find Certificate under Regulation  
40 (9) for the half year ended 30.09.2019.

Please take into your records.

Thanking You,

Yours faithfully,

For, HI-TECH WINDING SYSTEMS LIMITED

C. D. Vaghela

CHANDU BHAI VAGHELA  
DIRECTOR  
DIN: 05197958





*Khushbu Trivedi & Associates*  
*Company Secretaries*

B. Com., F.C.S.

308, Maurya complex  
B/h. C. U. Shah College,  
Income Tax, Ashram Road  
Ahmedabad - 380009  
(O): 079-27542504  
(M): +91- 8980432945  
Email: [khushbucs.186@gmail.com](mailto:khushbucs.186@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATIONS &  
DISCLOSURE REQUIREMENTS**

**FOR THE HALF YEAR ENDED SEPTEMBER 2019**

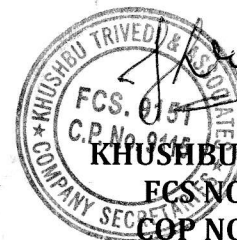
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HI-TECH WINDING SYSTEMS LIMITED** maintained by **SKYLINE FINANCIAL SERVICES PVT. LTD.** pertaining to transfer of equity shares of the company for the period from **01.04.2019 to 30.09.2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations & Disclosure Requirements entered into by, **HI - TECH WINDING SYSTEMS LIMITED** with **BSE** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **SEPTEMBER, 2019:**

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01<sup>ST</sup> APRIL, 2019 to 30<sup>TH</sup> SEPTEMBER, 2019 as entered in the Memorandum of Transfers have been issued within and/or beyond fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable. N.A.

Place: Ahmedabad

Date : 21.10.2019



**KHUSHBU TRIVEDI**  
**FCS NO: 9151**  
**COP NO: 9115**

**UDIN: F009151A000132417**