

HI- TECH WINDING SYSTEMS LIMITED

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[+91 - 70432 30374](tel:+91-7043230374)

Dt. 09.01.2023

The Bombay Stock Exchange Ltd.

**Subject: Submission of confirmation certificate on Regulation 74(5) of SEBI
(Depositories and Participants) Regulations, 2018 for quarter ended DECEMBER
31, 2022**

Ref.: Company Code No. 541627

For, HI TECH WINDING SYSTEMS LIMITED

**CHANDU BHAI VAGHELA
DIRECTOR
DIN: 05197958**

Dated: January 04, 2023

Ref: SFSPL/RTA/ December/2022

To,
The Company Secretary
HI-TECH WINDING SYSTEMS LIMITED
403/A, SHIVALIK COMPLEX OPPOSITE SAFFRON
BUILDING AHMEDABAD PANCHVATI 380007

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2022**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **HI-TECH WINDING SYSTEMS LIMITED** " CIN: L22122GJ1988PLC010503.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

