

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 Contact No.: +91 - 70432 30374

Date: 16.10.2020

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 30.09.2020

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 30.09.2020.

Please kindly take into your records.

Thanking You,

Yours faithfully,

For, HI-TECH WINDING SYSTEMS LIMITED

C D Vagh

CHANDU BHAI VAGH
DIRECTOR
DIN: 05197958



October 06, 2020

To
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 April, 2020 to 30th September, 2020** 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.

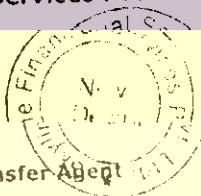
Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

For HI-TECH WINDING SYSTEMS LIMITED


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent




Signature of Company Secretary
Compliance Officer

