

# HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

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

Email: [hitechwindingsystemslimited@gmail.com](mailto:hitechwindingsystemslimited@gmail.com) Contact No.: [+91 - 70432 30374](tel:+91-7043230374)

=====  
**Date: 18.07.2024**

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

**Sub.: Submission of Certificate under Regulation - 27(2)**

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

Dear Sir,

With respect to captioned subject Please find attached here with Certificate under **Regulation 27(2)** for the quarter ended **June, 2024**.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

**FOR, HI-TECH WINDING SYSTEMS LIMITED**

**CHANDUBHAI VAGHELA**  
**DIRECTOR**  
**DIN: 05197958**

# HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

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

Email: [hitechwindingsystemslimited@gmail.com](mailto:hitechwindingsystemslimited@gmail.com)

Contact No.: +91 - 70432 30374

Date: 15.07.2024

To,  
**THE BOMBAY STOCK EXCHANGE**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Bombay -400 001.

Respected Sir,

**Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June, 2024**

I, Anita Ramchandani, Company Secretary & Compliance officer of the company hereby certify that the paid up Equity capital of the Company is ₹. 4,85,79,000/- (Rupees Four Crore Eighty Five Lakhs Seventy Nine Thousand only) and the **net worth** was ₹. **4,14,12,296** /-(Rupees Four Crore Fourteen Lakhs Twelve Thousand and Two Hundred Ninety Six only) of the company as on 31.03.2024.

Pursuant to Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply to the following class of companies:

“(a) the listed entity having paid up equity share capital not exceeding rupees **TEN CRORE** and net worth not exceeding rupees **TWENTY-FIVE CRORE**, as on the last day of the previous financial year:


**Provided** that where the provisions of the regulations specified in this regulation becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements those regulations within six months from the date on which the provisions became applicable to the listed entity.”

Accordingly, it may be noted that the paid-up share capital of the Company is below ₹. 10 Crore and Net Worth of the Company have not exceeded ₹.25 Crore, as on 31<sup>st</sup> March, 2024 and hence **Corporate Governance is not applicable to the Company for the quarter ended June, 2024.**

Request to take the same on your records and do the needful.

Thanking You,

For, Hi-Tech Winding Systems Limited

  
Anita Ramchandani  
Compliance Officer



## Khushbu Trivedi & Associates Company Secretaries

B. Com., F.C.S.

B-1011, Sivanta Business Park,  
Opp. BOB Ellisebridge Branch,  
Paldi, Ahmedabad - 380006  
(O): 079-35616762  
(M): +91- 8980432945  
Email: [khushbucs.186@gmail.com](mailto:khushbucs.186@gmail.com)

To,  
The Deputy Gen. Manager,  
Dept.of Corporate Services,  
BSE Ltd,  
P.J.Tower, Dalal Street,  
Mumbai-400 001

**Subject: Non-applicability of Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Dear Sir,

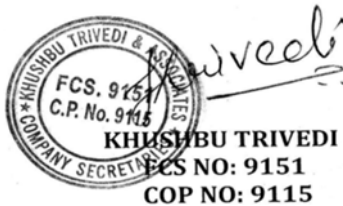
The Paid-up Equity capital of **HI-TECH WINDING SYSTEMS LIMITED** having its registered office situated 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD, ELLISBRIDGE, Ahmedabad, AHMEDABAD, Gujarat, India, 380006 is Rs. 4,85,79,000/- and the Networth of the company is Rs. 4,14,12,296/- as on 31.03.2024.

Further, as per Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 corporate governance provision Regulation 27 shall not apply to the following class of companies:

The listed entity having paid up equity share capital not exceeding rupees TEN CRORE and net worth not exceeding rupees TWENTY-FIVE CRORE, as on the last day of the previous financial year:

Accordingly, it may be noted that the paid-up share capital of the Company is below Rs. 10 crore and Net Worth of the Company has not exceeded Rs.25 crore, as on 31st March 2024 and hence Corporate Governance is not applicable to the Company.

**FOR KHUSHBU TRIVEDI & ASSOCIATES**  
**Practicing Company Secretaries**



**Date: 15.07.2024**  
**Place: Ahmedabad**  
**UDIN: F009151F000743269**