

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 Contact No.: [+91 - 70432 30374](tel:+91-7043230374)

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Date: 11.04.2024

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

Sub.: Submission of Certificate under Regulation - 15(2)

Ref.: Company Code No. 541627

Dear Sir,

With respect to captioned subject Please find attached here with Certificate under **Regulation 15(2)** for the quarter ended **March, 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

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Date: 11.04.2024

To
THE BOMBAY STOCK EXCHANGE

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Bombay -400 001.

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

Dear Sir,

I, Chandubhai Vaghela hereby certify that the paid up Equity capital of the Company is Rs. 48,579,000/- (Four Crores Eighty Five Lakhs Seventy Nine Thousand only) and the **net worth** was Rs. **4,13,94,089** /-(Four Crores Thirteen Lakhs Ninety Four Thousand and eighty nine only)of the company as on 31.03.2023.

And as per 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 Rs. 10 crore and Net Worth of the Company has not exceeded Rs.25 crore, as on 31st March, 2023 and hence ***Corporate Governance is not applicable to the Company for the quarter ended March, 2024.***

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

Thanking You,

FOR, HI-TECH WINDING SYSTEMS LIMITED

CHANDUBHAI VAGHELA
DIRECTOR
DIN: 05197958