



## Khushbu Trivedi & Associates Company Secretaries

B. Com., F.C.S.

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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,

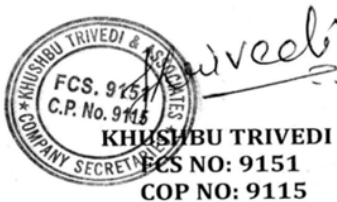
The Paid-up Equity capital of **HI-TECH WINDING SYSTEMS LIMITED** having its registered office situated 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD, ELLISBRIDGE, Ahmedabad, AHMEDABAD, Gujarat, India, 380006 is Rs. 4,85,79,000/- and the Networth of the company is Rs. 4,14,12,296/- as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