

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

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 31st 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