

HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988390019503

REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD,
FLATS BRIDGE ALIMUDABAD GI 386006 IN

Email: hittechwindingssystemslimited@gmail.com Contact No : +91 - 70432 30374

ANNEXURE III

Format of the confirmation to be submitted by the Managing Director/Company Secretary on the letter head of the company:

To,
Head - Listing Compliance
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Details of PAN/ DIN of the company/directors/promoters/ compliance officers to be submitted by the Managing Director/ Company Secretary on the letter head of the company:

i) Details of PAN of the company

Sr. No.	Name of the company	PAN of the company
1.	Hi-Tech Winding Systems Limited	AAACH4795G

ii) Details of the PAN of the promoters, Directors and Compliance Officer

Sr. No.	Name of the (Promoter/ Director/ Compliance officer)	Category (Promoter/ Director/ Compliance officer)	PAN of (Promoter/ Director/ Compliance officer)	DIN (for Directors)
1.	Mr. Hariprasac Khetan	Promoter / Director	ADEPK7041A	01228538
2.	Ms. Usha Khetan	Promoter / Director (Non-Executive)	ADKPK2711R	02041361
3.	Mr. Shaileshbhai Chauhan	Non-Executive Independent Director	APVPC6474J	06515670
4.	Mr. Chaudubhai Vaghela	Non-Executive Independent Director	AOXPV6811R	05197958
5.	Mrs. Anita Ramchandani	Company Secretary & Compliance Officer	DRGPR3308E	-
6.	Mr. Karan Kahar	CFO	CTMPK1854P	-

For Hi-Tech Winding Systems Limited

Name: Hariprasac Khetan
Designation: Director
DIN: 01228538



HI- TECH WINDING SYSTEMS LIMITED

CIN: U23123GJ1988PLC010563

RPO OFFICE - 03 / GOKIN - COMPLEX, O.P. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD,
B.L.SBRIDGE, AHMEDABAD 380006 IN

Email: hittechwindingssystemslimited@gmail.com Contact No: +91 - 70432 50374

Annexure III A

SELF ATTESTED SCAN COPY OF PAN CARD FOR ALL PROMOTERS, PROMOTER GROUPS,
DIRECTORS, KMPs

Sr. No.	Name of the entities	Category (Promoter/ Director/ Compliance officer)
1.	Mr. Hariprasad Kheran	Promoter / Director
2.	Ms. Nisha Khetan	Promoter / Director (Non-Executive)
3.	Mr. Shaileshbhai Chauhan	Non-Executive Independent Director
4.	Mr. Chandubhai Vaghela	Non-Executive Independent Director
5.	Mrs. Anita Ramchandani	Company Secretary & Compliance Officer
6.	Mr. Karan Kahar	CFO



आयकर विभाग
INCOME TAX DEPARTMENT

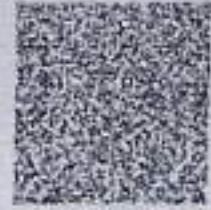


भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

ADEPK7041A



नाम / Name
HARIPRASAD GOVINDRAM KHETAN

पिता का नाम / Father's Name
GOVINDRAM KHETAN

जन्म तिथि / Date of Birth
02/10/1951

हस्ताक्षर / Signature

1

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

USHA HARIPRASAD KHETAN

MAHABIR PRASAD TODI

06/02/1953

Permanent Account Number

ADKPK2711R

Ushakhetan
Signature



Ushakhetan

आयकर विभाग
INCOME TAX DEPARTMENT
CHAUHAN SHAILESHBHAI
PITHABHAI KANJIBHAI CHAUHAN
01/05/1974
Permanent Account Number
APVPC6474J
SP. Chauhan
Signature

भारत सरकार
GOVT. OF INDIA



31032013

SP. Chauhan

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

CHANDUBHAI DHANADHAI VAGHELA
DHANADHAI VAGHELA

07/06/1962

AOXPV6811R

215/2012



215/2012

C. D. Vaghela

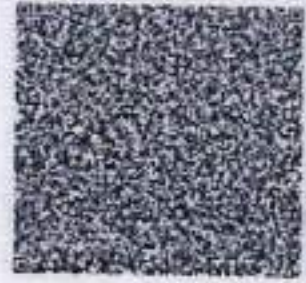
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA




स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
DRGPR3308E



नाम / Name
ANITA RAMCHANDANI

पिता का नाम / Father's Name
AASULAL JIVATRAM RAMCHANDANI

जन्म की तारीख /
Date of Birth
22/06/1987


हस्ताक्षर / Signature

13032021



आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

KAHAR KARAN BHARATBHAI

BHARATBHAI BABUBHAI KAHAR

28/02/1994

Permanent Account Number

CTMPK1854P

सुरेश्वरी.जी.

Signature



KKB