

HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

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

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

ANNEXURE IV

UNDERTAKING

I Mr. Hariprasad Govindram Khetan, Director of the Company **Hi-Tech Winding Systems Limited** having registered office at 8, Gokul Complex, Opp. Nagri Hospital, Gujarat College Road, Ellisbridge, Ahmedabad, Gujarat – 380 006, on the letter head of the company:

As a pre-condition to the revocation of suspension in trading of the securities of the Company, the Company unconditionally undertakes as under:

1. That the Company will keep itself updated of all the amendments to the SEBI (LODR) Regulations 2015;

The company shall comply with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations /guidelines/circulars/notices/ directions requirements and conditions as may be issued by SEBI / Exchange from time to time. Kindly upload/mail scanned copies in “pdf” /XBRL format as applicable for compliances to:

a) Listing Centre: <http://listing.centre.com>, for any assistance in this regard please contact Mr. Mangesh Tayde / Mr. Amol Hosalkar on Tele no. 22728846 / 22728390 or email to listing.crd@bseindia.com

b) Email to bse.revocation@bseindia.com or corp.relations@bseindia.com

Further, the Company agrees to abide by the Exchange Circular Dated 11 March 2016 DCS/COMP/33/2015-16 in relation to the Mandatory filing of compliances/information in Electronic Mode as stated above. Compliances/Submissions made through Fax, Email or Physical Mode i.e. through hand delivery/ Post / courier shall not be considered as submission to the Exchange and would be subject to the attendant penal actions.

2. That all communication/ intimation to the Exchange will be on the letterhead of the Company and signed by the signatory authorized to communicate the same.

3. That the Company will communicate in future

- all price sensitive information
- all press releases made by the company

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- ❖ to the Exchange, which may have a bearing, either directly or indirectly, on the share price of the company,
 - ❖ if issued as a press release then, prior to releasing the same to any media, wire agencies and its own website.
4. Where BSE is the non-regional Exchange, the compliance with Listing Agreement with BSE will be in addition to the compliance that is required to be complied pursuant to the Listing Agreement signed with the Regional Stock Exchange of the Company.
 5. That there are no cases/ inquiries, under any act, pending against the Company, Designated Directors and Senior Officers of the Company. (If so, please give details)
 6. That the Chairman, Managing Director or Designated Directors have never been prosecuted under any law. (If so, please give details)
 7. That the Company has not violated any Rules, Regulations of SEBI, particularly SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.
 8. That the company will attend all investor grievances promptly.
 9. That the Company agrees to comply with all the regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 henceforth, failing which the Exchange is free to take any action as it may deem fit.
 10. We hereby declare that all the filings/ reports made with the Stock Exchange (BSE) and Registrar of Companies are the same with respect to the contents and information contained in these filings/reports.
 11. The Company or its promoters or whole time directors are not in violation of the provisions of Regulation 24 of the SEBI Delisting Regulations, 2009.
 12. We hereby confirm that the company, its promoters, its directors are not in violation of the restrictions imposed by SEBI under SEBI circular no. SEBI/HO/ MRD/DSA/CIR/P/2017/92 dated August 01, 2017.
 13. The promoters or directors of the company are not fugitive economic offender as defined under SEBI (ICDR) Regulations, 2018.

For Hi-Tech Winding Systems Limited

Name: Hariprasad Khetan
Designation: Director
DIN: 01228538

