

TO WHOMSOEVER IT MAY CONCERN

We, Skyline Financial Services Private Limited, being Registrar and Share Transfer Agents of **Hi-Tech Winding Systems Limited** be and are hereby certify the following in relation to the Company:

Sr No	Particulars	Remarks
1	Name of the Company	Hi-Tech Winding Systems Limited
2	ISIN	INE173V01013
3.	Authorised Share Capital (No. of Shares)	6000000
4.	Listed Share Capital (No. of Shares)	4857900
5.	Listed Capital at Stock Exchange (No. of Shares)	4857900
6.	Capital admitted for dematerilastion with Depositories (no. of Shares)	3719400
7.	Distinctive Numbers	1 to 4857900

This is for your Information

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For and behalf of
Skyline Financial Services Private Limited



Pawan Singh Bisht
Compliance Officer

Place: New Delhi

Date: 15-07-2024