

# HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 403/A, SHIVALIK COMPLEX, OPP. SAFFRON BUILDING,  
PANCHVATI, AMBAWADI, AHMEDABAD GJ 380007

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Date: 10.07.2015

To  
**THE BOMBAY STOCK EXCHANGE**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Bombay -400 001.

**Sub: Non-applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

I, HARIPRASAD KHETAN hereby certify that the paid up Equity capital of the Company is Rs. 41,079,000/- (Four Crores Ten Lakhs Seventy Nine Thousand only) and the net worth of the company was Rs **31,404,804**/-(Three Crores Fourteen Lakhs Four Thousand Eight Hundred and Four only) as on 31.03.2015.

And as per Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) 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 Rs. 10 crore and Net Worth of the Company has not exceeded Rs.25 crore, as on 31<sup>st</sup> March, 2015 and hence **Corporate Governance is not applicable to the Company.**

Request to take the same on your records and do the needful.

Thanking You,

FOR, HI- TECH WINDING SYSTEM LIMITED

  


HARIPRASAD KHETAN  
DIRECTOR  
DIN: 01228538