

CIN : L22122GJ1988PLC010503
GST NO : 24AAACH4745G1ZT

July 15, 2026

To,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400001

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on June 30, 2026

BSE Scrip Code: 541627

Dear Sir,

We are enclosing a Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on June 30, 2026 received from M/s. Skyline Financial Services Private Limited, Registrar and Share Transfer Agent of our company.

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, Gujarat Winding Systems Limited

Anita Ramchandani
Company Secretary & Compliance officer
M No. A62516
Encl.: As attached

Ref: SFSPL/RTA/ June/2026

Dated: July 02, 2026

To,
The Company Secretary
GUJARAT WINDING SYSTEMS LIMITED FORMERLY
KNOW AS HI-TECH W
08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL,
GUJARAT COLLEGE ROAD, ELLISBRIDGE
AHMEDABAD 380006

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

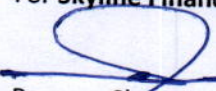
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2026**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **GUJARAT WINDING SYSTEMS LIMITED FORMERLY KNOW AS HI-TECH W** " CIN: L22122GJ1988PLC010503.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

