

Date: October 11, 2018.

To,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Company Code: 522029

Dear Sir,

Sub.: Compliance Certificate - Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relations to both physical and electronic share transfer facility during the period from April 1, 2018 to September 30, 2018 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, named Link Intime India Private Limited a SEBI registered Registrar and Share Transfer Agent (RTA) in Category - I bearing registration number INR000004058 and having its registered office at C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

Thanking you,
Yours faithfully,

For **WINDSOR MACHINES LIMITED**

For **Link Intime India Pvt. Ltd.**



Priti Patel
Company Secretary and Compliance Officer



Ishwar Suvarna
AVP - Corporate Registry