

April 20, 2022

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C/ 1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code:** 522029

**Symbol:** WINDMACHIN

**COMPLIANCE CERTIFICATE**

*[ Pursuant to Regulation 40(9) read with Regulation 40(10) of The SEBI (LODR) Regulations, 2015]*

Dear Sir/ Madam,

Pursuant to the aforementioned regulations, please find enclosed herewith Certificate of Compliance received from Ms. Rama Subramanian, Company Secretary in Practice, for the financial year ended March 31, 2022.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you,

Yours faithfully,

**FOR WINDSOR MACHINES LIMITED**

**DEEPAK VYAS**  
**COMPANY SECRETARY**

**Encl.:** as above

**CERTIFICATE UNDER REGULATIONS 40(9) AND 40(11) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

**FOR THE YEAR ENDED MARCH 31, 2022**

I have examined all Share Transfer Deeds and Memorandum of Transfers (wherever applicable), Registers, files and other documents relating to **Windsor Machines Limited** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from **April 1, 2021 to March 31, 2022** for the purpose of issuing a Certificate under Regulations 40(9) and 40(11) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (as amended by SEBI Notification dated May 5, 2021) and based on the information provided by the Company, I hereby certify that during the year ended on **March 31, 2022**:

- A) The company has delivered the Share Certificate(s) relating to deletion of name of the deceased holder(s) of securities; transmission of securities to the legal heir(s); issue of duplicate share certificates, as the case may be, received during the period from **April 1, 2021 to March 31, 2022** as entered in the Memorandum of Transfers and other registers maintained for this purpose, which have been issued within thirty days of the date of lodgment, from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) There were no requests for sub-division or exchange or endorsement of calls/allotment monies during the period under scrutiny.

Place: Thane  
Date: April 19, 2022



*Rama*  
**Rama Subramanian**  
Company Secretary in Practice  
ACS - 15923, COP - 10964  
ICSI UDIN A015923D000157856  
Peer Review Cert No: 893/2020