

Date: October 23, 2020.

To
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Company Scrip Code: 522029

Dear Sir,

SUB: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

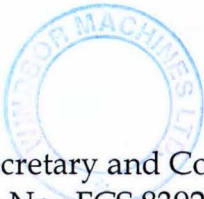
Please find enclosed herewith Certificate issued by Practicing Company Secretary under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on September 30, 2020.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For **WINDSOR MACHINES LIMITED**



Priti Patel
Company Secretary and Compliance Officer
Membership No.: FCS 8392



Encl.: As above.

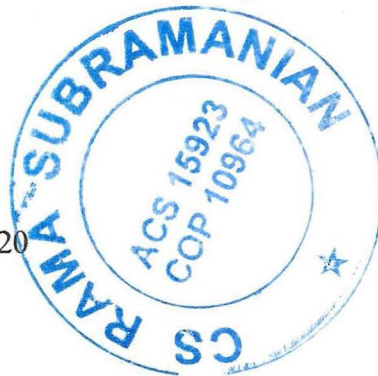
CERTIFICATE UNDER REGULATIONS 40(9) AND 40(11) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

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, 2020 to September 30, 2020** for the purpose of issuing a Certificate under Regulations 40(9) and 40(11) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify that during the half year ended on **September 30, 2020**:

- A) The company has not received any requests for deletion of name of the deceased holder(s) of securities or transmission of securities to the legal heir(s) or transposition of securities during the period from **April 1, 2020 to September 30, 2020**.
- B) There were no requests for splitting of share certificates, sub-division, consolidation, renewal, replacement and exchange, transposition or endorsement of calls/allotment monies during the period under scrutiny.

Place: Thane
Date : October 22, 2020



Rama Subramanian
Company Secretary in Practice
ACS - 15923, COP – 10964
ICSI UDIN A015923B001034941