

Date: June 29, 2019

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

**Company Scrip Code: 522029**

Dear Sir,

**Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and further to the intimation made to the Stock Exchanges on February 3, 2018, we would like to inform that RCube Energy Storage Systems LLP, in which Windsor Machines Limited was holding 55% partnership interest has been converted into a limited company under the name of RCube Energy Storage Systems Private Limited, w.e.f. June 27, 2019.

After the aforesaid conversion Windsor Machines Limited holds similar interest in the form of equity shares, by holding 55% of the total equity share capital of RCube Energy Storage Systems Private Limited. Thus, Windsor Machines Limited now holds equity shares of paid up value of Rs. 8.88 crores in RCube Energy Storage Systems Private Limited out of its total paid up equity share capital of Rs. 16.15 crores. Accordingly, RCube Energy Storage Systems Private Limited is now a subsidiary of Windsor Machines Limited.

Kindly take the aforesaid update on record.

Thanking you,  
Yours faithfully,  
For WINDSOR MACHINES LIMITED

  
Priti Patel  
Company Secretary & Compliance Officer  
Membership No. FCS 8392.

