

April 7, 2023

**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 7(3) read with Regulation 7(2) of The SEBI (LODR) Regulations, 2015]*

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the compliance certificate for the financial year ended on March 31, 2023.

Please take the above information in your records.

Thanking you,

Yours faithfully,

**FOR WINDSOR MACHINES LIMITED**

**NIKHILKUMAR VADERA**  
**COMPANY SECRETARY**

**Encl.:** as above.

April 7, 2023

**COMPLIANCE CERTIFICATE**

*[Pursuant to Regulation 7(3) read with Regulation 7(2) of The SEBI (LODR) Regulations, 2015]*

Dear Sir/Madam,

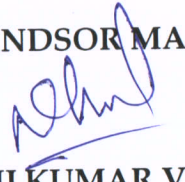
As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **WINDSOR MACHINES LIMITED**

  
**NIKHILKUMAR VADERA**  
COMPANY SECRETARY



For **LINK INTIME INDIA PVT. LTD.**

**ASHOK  
SOMAPPA  
SHETTY**

**AUTHORIZED REPRESENTATIVE**

Digitally signed by ASHOK SOMAPPA SHETTY  
DN: c=IN, o=Personal,  
pseudoym=0D650944A6F355DDFD6298786CC  
18508882646,  
2.5.4.20=d4a801a466b3760325b6356b7db236  
986c31f6d6998f5c38a2e153a2559,  
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serialNumber=C53A03C03FD8CE8D70B26A04F  
4D7EE6EAC091745E9F70E10BA79D886A43A0K,  
cn=ASHOK SOMAPPA SHETTY  
Date: 2023.04.07 13:41:32 +05'30'