

Date: July 10, 2021

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

Company Scrip Code: 522029


Dear Sir,

SUB.: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended June 30, 2021.

Please find enclosed herewith a Certificate, under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2021 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our company.

We request you to take same on record.

Thanking you,
Yours faithfully,
For WINDSOR MACHINES LIMITED


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



Encl.: as above.

Date: 07.07.2021

To,
Company Secretary
Windsor Machines Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
VP- Corporate Registry