

April 23, 2024

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, 2024.

Please take the above information in your records.

Thanking you,

Yours faithfully,
FOR WINDSOR MACHINES LIMITED

Digitally signed by
NIKHILKUMAR
MANSUKHBHAI
VADERA
AI VADERA
Date: 2024.04.23
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NIKHILKUMAR VADERA
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, 2024

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, 2023 to March 31, 2024** 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, 2024**:

- 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); request for change of name, replacement of defaced certificate, as the case may be, received during the period from **April 1, 2023 to March 31, 2024** 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, 2024

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by Rama
Subramanian
Date: 2024.04.19
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Rama Subramanian
Company Secretary in Practice
ACS - 15923, COP – 10964
ICSI UDIN **A015923F000172398**
Peer Review Cert No: **893/2020**