

April 8, 2022

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, 2022.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you,

Yours faithfully,
FOR WINDSOR MACHINES LIMITED

DEEPAK VYAS
COMPANY SECRETARY

Encl.: as above.



Email : contact@windsormachines.com
Website : www.windsormachines.com
CIN : L99999MH1963PLC012642

WINDSOR
Partner in progress

WINDSOR MACHINES LIMITED
Registered Office
102/103, 1st Floor, Devmilan CHS,
Next to Tip Top Plaza, LBS Road,
Thane(w) - 400604, Maharashtra, India
Ph. : +91 22 25836592, Fax : +91 22 25836285

April 7, 2022

COMPLIANCE CERTIFICATE

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

Dear Sir/Madam,

We hereby confirm that during the financial year ended on March 31, 2022, all the activities in relation to the facility of transferring the shares of the Company were duly maintained by Link Intime India Private Limited (registered in Category-I with the SEBI vide Registration Number: INR000004058) i.e. the Registrar and Share Transfer Agent of the Windsor Machines Limited ("the Company"), on behalf of the Company.

You are requested to take note of the same and notify your constituents accordingly.

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED

DEEPAK VYAS
COMPANY SECRETARY



For LINK INTIME INDIA PVT. LTD.

AUTHORIZED REPRESENTATIVE

