

**Date:** January 13, 2022

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

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/ 1, G Block,  
Bandra-Kurla Complex,  
Sandra (E) Mumbai - 400 051

Scrip Code: 522029

Symbol: WINDMACHIN

**Sub: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended December 31, 2021.**

Kindly find the enclosed herewith a Certificate, under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 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



**DEEPAK VYAS**  
**COMPANY SECRETARY**

**Encl:** as above.

Date: 07.01.2022

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 31<sup>st</sup> December, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 15 days. 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