WINDSOR
Partner in progress

WINDSOR MACHINES LIMITED

Registered Office:

102/103, Devmilan CHS, Next To Tip Top Plaza, LBS Road, Thane (W) - 400604, Maharashtra, India Ph.: +91 22 25836592, Fax: +91 22 25836285

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

Date: May 2, 2019

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

Company Code: 522029

Dear Sir,

SUB.: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)

Regulations, 2018 for Quarter ended March 31, 2019.

Please find enclosed herewith a Certificate, under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2019 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

Company Secretary and Compliance Officer

Encl: as above.



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 24.04.2019

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.

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

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> March, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory