



WINDSOR MACHINES LIMITED

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

WINDSOR

Partner in progress

Registered Office :

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

Date: April 25, 2019

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

Company Code: 522029

Dear Sir,

Sub.: Undertaking for not falling under Large Corporate criteria

Ref.: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

With regard to above referenced SEBI Circular, we hereby confirm that our Company i.e., Windsor Machines Limited does not fall under the criteria of Large Corporate (LC) as on March 31, 2019.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Windsor Machines Limited**

Priti Patel

Company Secretary and Compliance Officer

