

Date: April 16, 2021

To  
**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023.

**Company Code: 522029**

Dear Sir,

**SUB: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.**

Please find enclosed herewith Certificate issued by Practicing Company Secretary under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on March 31, 2021.

Kindly acknowledge receipt of the same.

Thanking you,  
Yours faithfully,  
For **WINDSOR MACHINES LIMITED**

  
Priti Patel  
Company Secretary and Compliance Officer  
Membership No.: FCS 8392



Encl.: As above

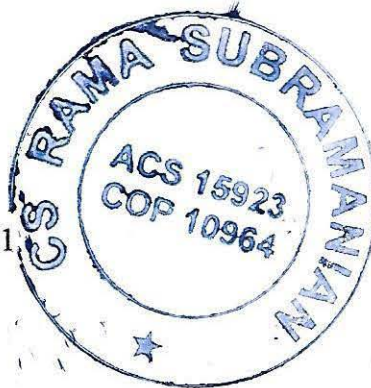
**CERTIFICATE UNDER REGULATIONS 40(9) AND 40(11) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

**FOR THE HALF YEAR ENDED MARCH 31, 2021**

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 **October 1, 2020 to March 31, 2021** for the purpose of issuing a Certificate under Regulations 40(9) and 40(11) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify that during the half year ended on **March 31, 2021**:

- A) The requests received from shareholders for deletion of name of the deceased holder(s) of securities were under objection as on March 31, 2021. There were no requests for transmission of securities to the legal heir(s) or transposition of securities during the period from **October 1, 2020 to March 31, 2021**.
- B) There were no requests for splitting of share certificates, sub-division, consolidation, renewal, replacement and exchange, transposition or endorsement of calls/allotment monies during the period under scrutiny.

Place: Thane  
Date : April 14, 2021



**Rama Subramanian**  
**Company Secretary in Practice**  
ACS - 15923, COP - 10964  
ICSI UDIN A015923C000079943  
Peer Review Cert No: 893/2020