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



WINDSOR MACHINES LIMITED Registered Office:

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

Date: January 18, 2016.

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

Company Code: 522029

Dear Sir,

SUB: Submission of Investors Grievance Report as per Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to the Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Investors Grievance Report of the Company for the Quarter ended December 31, 2015.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED

Priti Patel

Company Secretary & Compliance Officer

Encl.: As above

LINK INTIME INDIA PVT LTD



To,
Ms. Priti Patel
Company Secretary

Windsor Machines Limited Plot No.5402-5403, Phase IV, GIDC Vatva, Ahmedabad-382445

January 09, 2016

Dear Sir,

Sub: Investor Grievance Report for the quarter ended December, 2015

Unit:-Windsor Machines Limited-Public Issue and R & T

Please refer the below Investor Grievance Details for the fourth quarter of 2015, starting from 01.10.2015 to 31.12.2015.

Description of Investors Grievances for this Quarter	No of Grievances
Total Grievances pending at the Beginning of Quarter	Nil
Non receipt of Refund Order	Nil
Non receipt of Shares Certificates-Transfer	Nil
Correction in Refund Instrument	Nil
N.S.E.	Nil
B.S.E	Nil
SEBI	Nil
Non receipt of Dividend Warrant	Nil
Total Grievances attended	Nil
Total Grievances pending at the end of the quarter	Nil

We here by confirm that NO complaints remained unattended / pending for more than 30 days

Yours faithfully,

For Link Intime India Pvt Ltd.

Authorised Signatory