

Date: April 5, 2016

To,
Corporate Relations Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Company Code: 522029

Dear Sir,

Sub: Revised list of Contact Details of the Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With regard to subject matter we would like to inform you that the Board of Directors at its meeting held on April 1, 2016 has approved the following revised list of authorised Key Managerial Personnel of the Company to determine the materiality of events/information and making disclosures to the Stock Exchanges under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

A. **Mr. T. S. Rajan**

Executive Director and Chief Executive Officer

Plot No. 5402-5403, Phase IV, GIDC Vatva, Ahmedabad- 382445. Gujarat.

Email: rajan.ts@windsormachines.com

Phone: 079-25841111, 25841591-2-3.

B. **Mr. Vatsal Parekh**

Chief Financial Officer

Plot No. 5402-5403, Phase IV, GIDC Vatva, Ahmedabad- 382445. Gujarat.

Email: vatsal.parekh@windsormachines.com

Phone: 079-25841111, 25841591-2-3.

C. **Ms. Priti Patel**

Company Secretary

Plot No. 5402-5403, Phase IV, GIDC Vatva, Ahmedabad- 382445. Gujarat.

Email: priti.patel@windsormachines.com

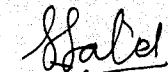
Phone: 079-25841111, 25841591-2-3.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED,



Priti Patel

Company Secretary & Compliance Officer

