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 6, 2017.

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

Company Code: 522029

Dear Sir,

Sub.: Submission of Investor Grievances Report as per Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 13 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the Investor Grievances Report of the Company for the Quarter ended December 31, 2016.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED

Priti Patel

Company Secretary and Compliance Officer

Encl: as above.



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-13, Pannalal Si k Mills Compotind, L. B. S. Marg, Bhandup (West),

Mumbai - 400 078. Tel.: +91 22 2595 3838 Fax: +91 22 2594 6969

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

January 03,2017

To, Ms. Priti Patel Company Secretary Windsor Machines Limited Plot No.5402-5403, Phase IV, GIDC Vatva, Ahmedabad-382445

Dear Sir,

Sub: Investor Grievance Report for the quarter ended December, 2016

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

Please refer the below Investor Grievance Details for the quarter ended December 2016, starting from 01.10.2016 to 31.12.2016.

Description of Investors Grievances for this Quarter	No of Grievances
Total Grievances pending at the Beginning of Quarter	01
Non receipt of Exchange Certificate	Nil
Non receipt of Shares Certificates-Transfer	Nil
Non receipt of Annual Report	Nil
N.S.E.	Nil
B.S.E	Nil
SEBI	Nil
Total Grievances attended	01
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