

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.

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 |
| S E B I | 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