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: July 15, 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 June 30, 2017.

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.



July 04, 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 guarter ended June, 2017

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

Please refer the below Investor Grievance Details for the quarter ended June 2017, starting from 01.04.2017 to 30.06.2017.

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbal - 400 083.

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

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

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