

Date: April 18, 2018.

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

Company Scrip Code: 522029

Dear Sir,

SUB.: Certificate under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2018.

Please find enclosed herewith Certificate issued by Practicing Company Secretary under Regulation 40(9) & 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on March 31, 2018.

Kindly acknowledge receipt of the same.

Thanking you,
Yours faithfully,

For WINDSOR MACHINES LIMITED


Priti Patel
Company Secretary & Compliance Officer



Encl.: As above

CERTIFICATE UNDER REGULATIONS 40(9) AND 40(11) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

FOR THE HALF YEAR ENDED MARCH 31, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Windsor Machines Limited** maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from **October 1, 2017 to March 31, 2018** for the purpose of issuing a Certificate under Regulations 40(9) and 40(11) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify that during the half year ended on **March 31, 2018**:

- A) The company has delivered the Share Certificate(s) relating to the transfer of shares; deletion of name of the deceased holder(s) of securities; transmission of securities to the legal heir(s); transposition of securities, as the case may be, received during the period from **October 1, 2017 to March 31, 2018** as entered in the Memorandum of Transfers and other registers maintained for this purpose, which have been issued within thirty days of the date of lodgment, from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) There were no requests for sub-division or exchange or endorsement of calls/allotment monies during the period under scrutiny.

Place: Thane
Date: April 18, 2018



A handwritten signature in blue ink, appearing to read "Rama Subramanian".

Rama Subramanian
Company Secretary in Practice
ACS 15923, COP 10964