

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.: +91 22 25836592, Fax: +91 22 25836285

April 14, 2023

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

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 522029

Symbol:

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

FOR THE YEAR ENDED MARCH 31, 2023

I have examined all Share Transfer Deeds and Memorandum of Transfers (wherever applicable), 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 **April 1, 2022 to March 31, 2023** for the purpose of issuing a Certificate under Regulations 40(9) and 40(11) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 (as amended by SEBI Notification dated May 5, 2021) and based on the information provided by the Company, I hereby certify that during the year ended on **March 31, 2023**:

- A) The company has delivered the Share Certificate(s) relating to deletion of name of the deceased holder(s) of securities; transmission of securities to the legal heir(s); request for change of name, consolidation of folio, replacement of defaced certificate, as the case may be, received during the period from **April 1, 2022 to March 31, 2023** 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 13, 2023

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Digitally signed
by Rama
Subramanian
Date: 2023.04.13
16:59:13 +05'30'

Rama Subramanian
Company Secretary in Practice
ACS - 15923, COP – 10964
ICSI UDIN **A015923E000080451**
Peer Review Cert No: 893/2020