

Date: February 24, 2017

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

Company Scrip Code: 522029

Dear Sir,

Sub: Change of Registered office of Registrar & Share Transfer Agent.

We would like to inform you that our Registrar & Share Transfer, M/s Link Intime India Pvt. Ltd. has changed its Registered Office, as given below:

Link Intime India Pvt. Ltd.

C 101, 247 Park, L B S Marg,

Vikhroli West, Mumbai - 400 083

Tel No: +91 22 49186000 Fax: +91 22 49186060

Email: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in

As informed to us by Link Intime India Pvt. Ltd, the shifting process would begin on Friday, February 24, 2017 and is expected to be completed by Monday, February 27, 2017. We like to request to disseminate the same for all concerned stakeholders.

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED



Priti Patel

Company Secretary & Compliance Officer

