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 13, 2024

The BSE Ltd.Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,

Scrip Code: 522029

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

Symbol: WINDMACHIN

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018]

Dear Sir/Madam,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, the certificate issued by Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2024, is enclosed herewith for your records.

Request you to take above on your records and acknowledge the same.

Thanking you,

Yours faithfully, FOR WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA COMPANY SECRETARY

Encl.: as above.



LINK INTIME INDIA PVT. LTD.

Date:

03-04-2024

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To,

The Compliance Officer/ Company Secretary WINDSOR MACHINES LIMITED 102/103, DEVMILAN, NEXT TO TIP TOP PLAZA, L.B.S.MARG, THANE (WEST)--400604

THANE

PINCODE: 401604

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and

Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully.

For Link Intime India Pvt.Ltd.

Ashok Shetty

Vice President-Corporate Registry

Note: You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in