

Form A

(Covering letter of the Annual Audit Report to be filled with the Stock Exchanges.)

1.	Name of the Company	Windsor Machines Limited
2.	Annual Financial Statements for the year ended	March 31, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	No observation
5.	To be signed by -	
	CEO/Managing Director/Executive Director :	Mr. K. C. Gupte <u>K. C. Gupte</u>
	CFO:	_____
	Auditor of the Company:	For, Haribhakti & Co. <u>Prashant Maharishi</u>
	Audit Committee Chairman:	Mr. P. R. Singhvi : <u>P. R. Singhvi</u>