

Date: April 5, 2016

To,
Corporate Relations Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Company Code: WINDMACHIN

Dear Sir,

Sub: Revised list of Contact Details of the Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

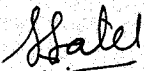
With regard to subject matter we would like to inform you that the Board of Directors at its meeting held on April 1, 2016 has approved the following revised list of authorised Key Managerial Personnel of the Company to determine the materiality of events/information and making disclosures to the Stock Exchanges under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- A. **Mr. T. S. Rajan**
Executive Director and Chief Executive Officer
Plot No. 5402-5403, Phase IV, GIDC Vatva, Ahmedabad- 382445. Gujarat.
Email: rajan.ts@windsormachines.com
Phone: 079-25841111, 25841591-2-3.
- B. **Mr. Vatsal Parekh**
Chief Financial Officer
Plot No. 5402-5403, Phase IV, GIDC Vatva, Ahmedabad- 382445. Gujarat.
Email: vatsal.parekh@windsormachines.com
Phone: 079-25841111, 25841591-2-3.
- C. **Ms. Priti Patel**
Company Secretary
Plot No. 5402-5403, Phase IV, GIDC Vatva, Ahmedabad- 382445. Gujarat.
Email: priti.patel@windsormachines.com
Phone: 079-25841111, 25841591-2-3.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For WINDSOR MACHINES LIMITED,



Priti Patel

Company Secretary & Compliance Officer

