

Date: February 17, 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,

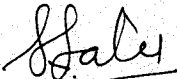
Sub: Contact Details of the Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorised the following Officials (Key Managerial Personnel) of the Company for the purpose of determining materiality of events/information and making disclosures to the Stock Exchanges under this Regulation:

Mr. K. C. Gupte - Executive Director Plot No. 5402-5403, Phase IV, GIDC Vatva, Ahmedabad- 382445. Gujarat. Email: kishore.gupte@windsormachines.com Phone: 079-25841111, 25841591-2-3.	Mr. T. S. Rajan - 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.
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.	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

