

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Symbol: WINDMACHIN

**SUB.: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants)
Regulations, 2018 for Quarter ended September 30, 2021.**

Dear Sir/ Madam,

Please find enclosed herewith a Certificate, under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2021 received from Link Intime India Private Limited, Registrar and Share Transfer Agent of our company.

We request you to take same on record.

Thanking you,

Yours faithfully,

For **WINDSOR MACHINES LIMITED**



Deepak Vyas
Company Secretary & Compliance Officer



Encl.: as above