

Date: April 13, 2021

To,
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 Symbol: WINDMACHIN

Dear Sir,

Sub.: Undertaking for not falling under Large Corporate criteria

Ref.: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

With regard to above referenced SEBI Circular, we hereby confirm that our Company i.e., Windsor Machines Limited does not fall under the criteria of Large Corporate (LC) as on March 31, 2021.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Windsor Machines Limited**


Priti Patel
Company Secretary and Compliance Officer
Membership No.: FCS 8392

