

Date: June 29, 2019

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,

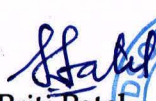
Sub: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and further to the intimation made to the Stock Exchanges on February 3, 2018, we would like to inform that RCube Energy Storage Systems LLP, in which Windsor Machines Limited was holding 55% partnership interest has been converted into a limited company under the name of RCube Energy Storage Systems Private Limited, w.e.f. June 27, 2019.

After the aforesaid conversion Windsor Machines Limited holds similar interest in the form of equity shares, by holding 55% of the total equity share capital of RCube Energy Storage Systems Private Limited. Thus, Windsor Machines Limited now holds equity shares of paid up value of Rs. 8.88 crores in RCube Energy Storage Systems Private Limited out of its total paid up equity share capital of Rs. 16.15 crores. Accordingly, RCube Energy Storage Systems Private Limited is now a subsidiary of Windsor Machines Limited.

Kindly take the aforesaid update on record.

Thanking you,
Yours faithfully,
For **WINDSOR MACHINES LIMITED**



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