

Date: January 12, 2016

**INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

We refer to our earlier communication to the stock exchange(s) on September 24, 2013, regarding "Preliminary Transfer of Business Agreement" entered into by Wintal Machines S.r.l., a second layer subsidiary of Windsor Machines Limited, for leasing the business of Italtech S.p.A, with Italian authorities under Italian Bankruptcy Law, with the aim of buying the same in a predetermined time period.

Wintal Machines S.r.l. has fulfilled the conditions of the above mentioned agreement and has acquired the business of Italtech S.p.A on an ownership basis by entering into a New Agreement with the Italian Authorities under Bankruptcy Law.

For WINDSOR MACHINES LIMITED,



Priti Patel
Company Secretary & Compliance Officer

