

Date: May 30, 2017

Sub: Appointment of Statutory Auditor.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 we wish to inform you that pursuant to provisions of Section 139(2) of the Companies Act, 2013 and rules made thereunder, the Board of Directors, upon the recommendation of the Audit Committee, at its meeting held on May 30, 2017, has appointed, subject to approval of Shareholders, M/s. Niraj D. Adatia & Associates, Chartered Accountants, (Firm Reg. No.: 129486W) as the Statutory Auditors of the Company for period of five consecutive years from the conclusion of ensuring Annual General Meeting, in place of existing Statutory Auditors, M/s. Haribhakti & co. LLP, Chartered Accountants.

Brief Profile of Niraj D. Adatia & Associates:

Niraj D. Adatia & Associates was incorporated on July 12, 2007 having firm registration no. 129486W. The registered office of the firm is situated at 203, Sharda Chambers, Narsee Natha Street, Keshavji Naik Road, Masjid Bunder, Mumbai - 400 009. The firm has a branch office at Nagpur.

The firm holds Peer Review Certificate from the Institute of Chartered Accountants of India. The firm provides services in the field of Audit, Risk Consulting, Taxation, Secretarial Compliances and Advisory Solutions. The firm is also on the panel of a Nationalized Bank as a Bank Branch Auditor. The Firm's clients include leading Indian corporate Houses, Listed Companies and Private Limited Companies.

The Firm has dedicated team of professionals and is well equipped with infrastructure facilities which provides a wider perspective for service delivery and helps the firm respond to the client's complex business challenges with a broad range of solutions.

Thanking you,
Yours faithfully,

For WINDSOR MACHINES LIMITED,


Priti Patel
Company Secretary

