



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

RoC Bhavan Opp Rupal Park Society, Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Corporate Identity Number: **L99999GJ1963PLC168458**

SECTION 13(5) OF THE COMPANIES ACT, 2013

**Certificate of Registration of Regional Director order for Change of State**

M/s WINDSOR MACHINES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Maharashtra to the Gujarat outside the jurisdiction of existing RoC ROC Mumbai to the ROC Ahmedabad and such alteration having been confirmed by an order of Regional Director bearing the date 15/09/2025

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Ahmedabad this SIXTH day of OCTOBER TWO THOUSAND TWENTY FIVE

Bharat Toodi

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

WINDSOR MACHINES LIMITED

FLR NO. 3 & 4, BLOCK B, MAGNET, CORPORATE PARK, OFF. S G HIGHWAY, Thaltej Road, Ahmadabad City,  
Ahmedabad- 380054, Gujarat, India



**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME  
IN THE OFFICE OF THE REGISTRAR OF COMPANIES,  
MAHARASHTRA, MUMBAI.**

**No. U 29110 MH 1963 PTC 12642**

In the matter of **DGP WINDSOR INDIA LIMITED.**

I hereby approve and signify in writing under section 21 of the Companies Act 1956 (Act of 1956) read with the Government of India. Department of Company Affairs. Notification No. G.S.R. 507E dated 24th June, 1985 the change of name of the Company.

From **DGP WINDSOR INDIA LIMITED**

To **WINDSOR MACHINES LIMITED**

and I hereby certify that **DGP WINDSOR INDIA LIMITED** which was originally incorporated on **FOURTH** day of **MAY 1963** under the Companies Act, 1956 and under the name **WINDSOR ENGINEERING PRIVATE LIMITED** having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 the name of the said Company is this day changed to **WINDSOR MACHINES LIMITED** and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at **NAVI MUMBAI** Dated this **FIFTEENTH** day of **FEBRUARY**, Two Thousand **FIVE**.



Sd/-  
**[M. K. GUPTA]**  
ASSTT. REGISTRAR OF COMPANIES  
BELAPUR, NAVI MUMBAI

No. 12642

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME**

**In the Office of this Registrar of Companies,  
Maharashtra, BOMBAY**

In the matter of **KLOCKNER WINDSOR INDIA LIMITED**

I hereby approve and signify in writing under section 21 of the Companies Act 1956 (Act of 1956) read with the Government of India. Department of Company Affairs. Notification No. G.S.R. 507E dated 24th June, 1985 the change of name of the Company.

From **KLOCKNER WINDSOR INDIA LIMITED**

To **DGP WINDSOR INDIA LIMITED**

and I hereby certify that **KLOCKNER WINDSOR INDIA LIMITED** which was originally incorporated on **FOURTH** day of **MAY 1963** under the Companies Act, 1956 and under the name **WINDSOR ENGINEERING PRIVATE LIMITED** having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 the name of the said Company is this day changed to **DGP WINDSOR INDIA LIMITED** and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at **BOMBAY** Dated this **THIRD** day of **JUNE 1994**,  
(One Thousand Nine Hundred Ninety Four.)



Sd/-

**[M. CHANDANA MUTHU]**  
Asstt. REGISTRAR OF COMPANIES  
MAHARASHTRA, BOMBAY

No. 12642/TA

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME**

**In the Office of the Registrar of Companies,  
Maharashtra, Bombay.**

In the matter of **\*R. H. WINDSOR (INDIA) LIMITED**

I hereby approve and signify in writing under section 21 of the Companies Act 1956 (Act-I of 1956) read with the Government of India. Department of Company Affairs. Notification No. G.S.R. 507E dated 24th June, 1985 the change of name of the Company.

From **R. H. WINDSOR (INDIA) LIMITED**

to **KLOCKNER WINDSOR INDIA LIMITED**

and I hereby certify that **R. H. WINDSOR (INDIA) LIMITED** which was originally incorporated on **FOURTH** day of **MAY 1963** under the\*\* Companies Act, 1956 and under the name **WINDSOR ENGINEERING PRIVATE LIMITED** having duly passed the necessary resolution in terms of Section 21/22(1)(a)/22(1)(b) of the Companies Act, 1956 the name of the said Company is this day changed to **KLOCKNER WINDSOR INDIA LIMITED** and this certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at **BOMBAY** this **SEVENTH** day of **MARCH 1986**,  
(One Thousand Nine Hundred Eighty Six)



Sd/-  
**(V. GOVINDAN)**  
REGISTRAR OF COMPANIES  
MAHARASHTRA, BOMBAY

No. 12642

**Certificate of Change of Name**

**In the Office of the REGISTRAR OF COMPANIES UNDER  
THE COMPANIES ACT, 1956**

**IN THE MATTER of M/s. Windsor Engineering Private Limited**

I do hereby certify that pursuant to the provisions of section 23 of the Companies Act 1956 and under order of the Central Government Conveyed by the Ministry of Finance, Department of Revenue and Company Law, Company Law Board, Regional Director, Western Region, by his letter No. RD:D:10 (13)-64-Change dated 7th April, 1964.

to the address of **M/s. Windsor Engineering Private Limited**  
**Allhabad Bank Bldg., Apollo Street**  
**Bombay**

the name of **M/s. Windsor Engineering Private Limited**

has this day been changed to **M/s. R. H. Windsor (India) Limited.**

and that the said Company has been duly incorporated as a Company under the provision of the said Act.

Dated the **FOURTEENTH** day of **APRIL** one thousand nine Hundred and **SIXTY FOUR** (25th Chaitra 1886).



Sd/-  
**HARI PRASAD**  
Asstt. Registrar of Companies  
Maharashtra



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## CERTIFICATE OF INCORPORATION

No. 12642 of 1963-64

I hereby certify that **WINDSOR ENGINEERING PRIVATE LIMITED** is this day incorporated under the Companies Act, 1956 (No.1 of 1956) and that the Company is Limited.

Given under my hand at **BOMBAY** this **FOURTH** day of **MAY**, One thousand nine hundred and **SIXTY THREE** (14 Vaisakha 1885).



Sd/-

[**T. J. GONDHALEKAR**]

Registrar of Companies,  
Maharashtra