

June 03, 2022

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 522029

Symbol: WINDMACHIN

INTIMATION FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has issued of the Duplicate Share Certificate, as per following details, in lieu of the original Share Certificates reported to be lost/misplaced by the Shareholder:

Folio No.	Name of shareholder	Existing Share Certificate No.	Fresh Share Certificate No.	No. of Shares	Distinct ive nos.
1103202	Khushboo V Gandhi	2235	14051	70	884835- 884904

You are requested to take the above information on record and notify your constituents accordingly.

Thanking you,

Yours faithfully,
For **WINDSOR MACHINES LIMITED**



DEEPAK VYAS
COMPANY SECRETARY



Encl.: As Above

Windsor Machines Limited



REGISTER OF NEW SHARE CERTIFICATES ISSUED ON REPLACEMENT

FROM: TN46

TO: TN46

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN46 31/05/2022	1103202 KHUSHBOO V GANDHI SADHANA V GANDHI											
		2235	2235	884835	884904	70 OLD	2.00	REP	70			
						----- 70						
		14051	14051	884835	884904	70 NEW	2.00		70	REP		
						----- 70						