

Date: July 05, 2021

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.: Information regarding loss of share certificate and issuance of duplicate share certificate in lieu thereof.**

Pursuant to Regulation 39 (3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of Windsor Machines Limited has received intimation about "Loss of share certificate" from a shareholder. Intimation received from our RTA in this regard is attached herewith as **Annexure - 1**.

The duplicate share certificates will be issued only after completion of necessary formalities and receipt of relevant documents from the shareholder.

We request you to take the above information on record.

Thanking you,  
Yours faithfully,

For WINDSOR MACHINES LIMITED



Priti Patel

Company Secretary and Compliance Officer  
Membership No.: FCS 8392



Encl.: Annexure-1.



## Annexure -1

Asst. CS <asstcs@windsormachines.com>

### Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

1 message

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

4 July 2021 at 04:00

To: priti.patel@windsormachines.com, asstcs@windsormachines.com

Cc: sandhya.soundararajan@linkintime.co.in

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

#### Client Name : Windsor Machines Limited

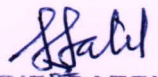
| Stop Transfer Date | Folio No | Name              | Certificate No. | Distinctive No.   | No. of Shares | Reason         |
|--------------------|----------|-------------------|-----------------|-------------------|---------------|----------------|
| 03 Jul 2021        | 1603073  | POPATLAL FULCHAND | 3516            | 1211963 - 1212262 | 300           | Lost By Holder |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

For, WINDSOR MACHINES LTD.

  
PRITI PATEL  
Company Secretary

 ID2306.pdf  
413K