

Date: December 12, 2020

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,

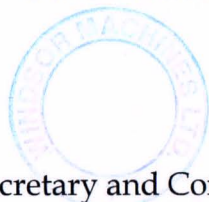
**Sub.: Information regarding loss of share certificate and issuance of duplicate
share certificate in lieu thereof.**

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 an 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.

asstcs@windsormachines.com

From: instamisreports@linkintime.co.in
Sent: 12 December 2020 04:00
To: priti.patel@windsormachines.com asstcs@windsormachines.com
Cc: sandhya.soundararajan@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID2264.pdf

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.

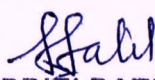
Client Name : Windsor Machines Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
11 Dec 2020	0700218	GOPAL KRISHNA IYENGAR	1194	436535 - 437236	702	Lost By Holder

Regards
 Link Intime India Pvt Ltd.

This is an auto generated report.

For, WINDSOR MACHINES LTD.


PRITI PATEL
 Company Secretary