

Date: August 17, 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.

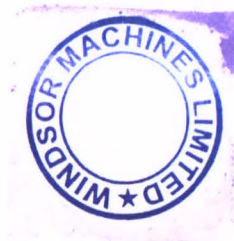
We request you to take the above information on record.

Thanking you,
Yours faithfully,
For **WINDSOR MACHINES LIMITED**



Priti Patel

Company Secretary and Compliance Officer
Membership No.: FCS 8392



Encl.: Annexure-1.

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

1 message

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

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
13 Aug 2021	0102930	ANITA PRAKASH DOSHI	350	117005 - 117204	200	Lost By Holder

Regards
Link Intime India Pvt Ltd.

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For, WINDSOR MACHINES LTD.


PRITI PATEL
Company Secretary



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

Asst. CS <asstcs@windsormachines.com>

To: instamisreports@linkintime.co.in

Cc: Priti Patel <priti.patel@windsormachines.com>, Sandhya Soundararajan <sandhya.soundararajan@linkintime.co.in>

Dear Ma'am,

As per the attachment Pan Card the Name of Shareholder is Ajita Doshi and as per Records confirm from your end is Anita Doshi Please confirm the data and give confirmation for the same.

Kindly reply as early as possible as inform to stock exchange for the same.

Thanks & Regards
CS Malvika Kapasi

Assistant Company Secretary
Windsor Machines Limited
Plot No. 5402-5403,
Phase IV, GIDC Vatva,
Ahmedabad – 382 445.
Contact No.: 079-35002-725



On Sat, 14 Aug 2021 at 04:00, <instamisreports@linkintime.co.in> wrote:

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
13 Aug 2021	0102930	ANITA PRAKASH DOSHI	350	117005 - 117204	200	Lost By Holder

Regards

Dear Madam,

Please note that name of the said shareholder as per PAN is not matching with our records, so we have asked the shareholder to provide the required documents for name change.

LINKIntime

Sandhya Soundararajan

Associate CC , Link Intime India Pvt. Ltd

P: +91 22 49186000 (Extn: 2333) M: +91 7021377069 F: +91 22 49186060

E: sandhya.soundararajan@linkintime.co.in W: www.linkintime.co.in

Our Product Offerings



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Do you really need to print this email?

From: Asst. CS [mailto:asstcs@windsormachines.com]
Sent: Saturday, August 14, 2021 2:04 PM
To: Sandhya Soundararajan
Cc: ashwini nemlekar; Priti Patel
Subject: Re: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

Dear Ma'am,

With respect to the above matter when documents of name change are collected from the shareholder and verify by your end,
Kindly let us know so that we can inform the stock exchange under Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015.

Thanks & Regards

CS Malvika Kapasi

Assistant Company Secretary

Windsor Machines Limited

Plot No. 5402-5403,

Phase IV, GIDC Vatva,

Ahmedabad – 382 445.

Contact No.: 079-35002-725



On Sat, 14 Aug 2021 at 13:23, Sandhya Soundararajan <sandhya.soundararajan@linkintime.co.in> wrote:



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

1 message

Sandhya Soundararajan <sandhya.soundararajan@linkintime.co.in>

16 August 2021 at 10:13

To: "Asst. CS" <asstcs@windsormachines.com>

Cc: ashwini nemlekar <ashwini.nemlekar@linkintime.co.in>, Priti Patel <priti.patel@windsormachines.com>

Dear Madam,

We have asked the shareholder to lodge documents for duplicate share certificate along with documents for name change. Once the duplicate share certificate is issued then the name of the shareholder will be changed.

So kindly intimate to BSE/NSE accordingly.

LINKIntime

Sandhya Soundararajan

Associate CC , Link Intime India Pvt. Ltd

P: +91 22 49186000 (Extn: 2333) M: +91 7021377069 F: +91 22 49186060

E: sandhya.soundararajan@linkintime.co.in w: www.linkintime.co.in

