

Date: August 26, 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

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

26 August 2021 at 04:02

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
25 Aug 2021	1903831	SUBHASH FULCHAND	4749	2321561 - 2321760	200	Lost By Holder

Regards

Link Intime India Pvt Ltd.

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

1 message

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Client Name : Windsor Machines Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
25 Aug 2021	1903947	SUBHASH FULCHAND	4773	2325775 - 2326174	400	Lost By Holder

Regards
Link Intime India Pvt Ltd.

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