

June 29, 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	Distinctive nos.
3002172	KALYANI BHUNJE ARVIND BHUNJE	5773	14056	200	2623713- 2623912

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: TN51 TO: TN51

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN51 28/06/2022	3002172 KALYANI BHUNJE ARVIND BHUNJE	5773	5773	2623713	2623912	200 OLD	2.00	REP	200			
						----- 200						
		14056	14056	2623713	2623912	200 NEW	2.00		200			
						----- 200						