



31th March, 2014

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051

Dear Sir,

Re: Windsor Machines Limited; Company Code: WINDSOR

Subject: Disclosure under Regulation 29(2) of SEBI (Acquisition of
Shares & Takeover) Regulations, 2011

In terms of Regulation 29(2) of SEBI (Acquisition of Shares & Takeover) Regulations, 2011, we are sending herewith the details of change in our shareholding in Windsor Machines Limited in the prescribed format.

Kindly take the above on your record and do the needful.

Thank you.

Yours faithfully,
For V.I.P. Industries Limited

Shreyas Trivedi
General Manager – Legal &
Company Secretary

Encl.: as above

VIP INDUSTRIES LIMITED

DGP House, 5th Floor, 88C, Old Prabhadevi Road, Mumbai 400 025. INDIA. TEL: +91(22) 6653 9000 FAX: +91 (22) 6653 9089
EMAIL : corpcomm@vipbags.com WEB: www.vipbags.com
Registered Office: 78 A, MIDC Estate, Satpur, Nashik 422 007.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

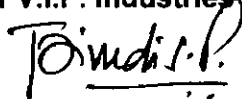
Name of the Target Company (TC)	Windsor Machines Limited		
Name(s) of the acquirer / Seller and Persons Acting in Concert (PAC) with the acquirer / Seller	-		
Whether the acquirer / Seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange National Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	45,60,760	7.0239	-
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer / Seller to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
d) Total (a+b+c)	45,60,760	7.0239	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired / sold			
b) VRs acquired/sold otherwise than by equity shares	45,59,760	7.0223	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer / Seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Total (a+b+c)	45,59,760	7.0223	-

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1,000	0.0015	-
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer / Seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition / disposal	-	-	-
d) Total (a+b+c)	1,000	0.0015	-
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28 th March, 2014		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 12,98,63,600 divided into 6,49,31,800 equity shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 12,98,63,600 divided into 6,49,31,800 equity shares of Rs.2/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 12,98,63,600 divided into 6,49,31,800 equity shares of Rs.2/- each		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For V.I.P. Industries Limited



**Shreyas Trivedi
General Manager – Legal &
Company Secretary**

Place: Mumbai

Date: 31th March, 2014