

DGP WINDSOR LIMITED

Regd. Office: 89, New Bond Street, London, W1S 1DA

29th June 2012

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 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 DGP Windsor Limited

X 
Director

Encl.: as above

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

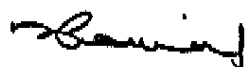
1. Name of the Target Company (TC)	WINDSOR MACHINES LTD		
2. Name(s) of the acquirer/seller and Persons Acting In Concert (PAC) with the acquirer	DGP WINDSOR LTD.		
3. Whether the acquirer belongs to Promoter/Promoter group	NO		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	THE BOMBAY STOCK EXCHANGE LTD THE NATIONAL STOCK EXCHANGE OF INDIA LTD.		
5. Details of the acquisition / disposal/ holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	58,99,748	9.09	9.09
b) Voting rights (VR) otherwise than by equity shares	-		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-		
Total (a+b+c)	58,99,748	9.09	9.09
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	58,99,748	9.09	9.09
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)			
Total (a+b+c)	58,99,748	9.09	9.09

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c)	NIL	NIL	NIL
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	OFF-MARKET		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.6.2012		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	6,49,31,800		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	6,49,31,800		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	6,49,31,800		

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 DGP WINDSOR LTD.

X 

DIRECTOR

Place: MUMBAI

Date: 28.6.2012