

Vandana Ramesh Sitlani

4, Leabank Close,
South Hill Avenue,
Harrow on the Hill,
Middlesex,
HA1 3QA, U.K.

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

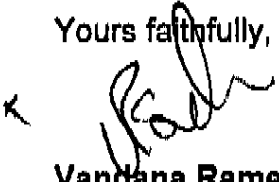
Subject: Disclosure under Regulation 29(1) of SEBI (Acquisition of
Shares & Takeover) Regulations, 2011

In terms of Regulation 29(1) of SEBI (Acquisition of Shares & Takeover)
Regulations, 2011, I am sending herewith the details of my shareholding in
Windsor Machines Limited in the prescribed format.

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

Thank you.

Yours faithfully,


Vandana Ramesh Sitlani

Encl.: as above

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) 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 and Persons Acting In Concert (PAC) with the acquirer	MS. VANDANA RAMESH SITLANI 4 Leabank Close, South Hill Avenue, Harrow on the Hill, Middlesex, HA1 3QA, U.K.		
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 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 (*)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights 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)	NIL	NIL	NIL
Total (a+b+c)	NIL	NIL	NIL
Details of acquisition a) Shares carrying voting rights acquired 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	58,99,748 - -	9.09	9.09
Total (a+b+c)	58,99,748	9.09	9.09

After the acquisition, holding of:			
a) Shares carrying voting rights	58,99,748	9.09	9.09
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)	58,99,748	9.09	9.09
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / Inter-se transfer, etc.)	OFF MARKET		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	28.6.2012		
8. Equity share capital / total voting capital of the TC before the said acquisition	6,49,31,800		
9. Equity share capital/ total voting capital of the TC after the said acquisition	6,49,31,800		
10. Total diluted share/voting capital of the TC after the said acquisition	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.

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VANDANA RAMESH SITLANI
ACQUIRER

Place: MUMBAI

Date: 28.6.2012