

# MANOJ KUMAR WINDLASS

53-R, Rajpur Road, Dehradun 248001, Uttarakhand

E-Mail: [mkw@windlasbiotech.com](mailto:mkw@windlasbiotech.com)

Mobile No: 9719102040

Date: 1<sup>st</sup> April 2025

To  
Listing / Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

To  
Listing / Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**BSE CODE: 543329**

**NSE SYMBOL: WINDLAS**

Dear Sir/Madam,

Re: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

I, Manoj Kumar Windlass, hereby submit a declaration under Regulation 31(4) of the said SEBI Takeover Regulations, in the capacity of **Promoter of Windlas Biotech Limited**, that I along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2024-25. This declaration is filed on behalf of all other constituents of Promoter and Promoter Group of Windlass Biotech Limited for which I have been duly authorized. Details of equity shares held by the Promoter/ Promoter Group without PAN details is enclosed as Annexure I.

Thanking You,

Yours faithfully,

  
Manoj Kumar Windlass  
Promoter

Encl: a.a.

Cc

Windlas Biotech Limited / Audit Committee of Windlas Biotech Limited  
40/1, MOHABEWALA INDUSTRIAL AREA, DEHRADUN – 248110

**Annexure I**

Sl. No	Name of the Promoter/ Promoter Group	No. of Equity Shares of Rs. 5 each
1	Ashok Kumar Windlass	4400000
2	Vimla Windlass	284000
3	Hitesh Windlass	3
4	Manoj Kumar Windlass	3
5	Payal Windlass	3
6	Prachi Jain Windlass	3
7	AKW WBL Family Private Trust (Through its Trustees Ashok Vimla Trusteeship Services Private Limited)	8381340
	<b>Total</b>	13065352



A handwritten signature in black ink, appearing to read "H. Windlass", is written over a horizontal line. The signature is stylized and cursive.