

September 01, 2024

**The BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
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

**Trading Symbol:** WINDMACHIN

**INTIMATION REGARDING LOSS OF SHARE CERTIFICATE**

Dear Sir/ Madam,

Pursuant to Regulation 39 (3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of Windsor Machines Limited has received intimation about "**Loss of Share Certificate**" from a shareholder. Intimation received from our RTA in this regard is attached herewith as **Annexure- 1**.

The duplicate share certificates will be issued only after completion of necessary formalities and receipt of relevant documents from the shareholder.

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
**For WINDSOR MACHINES LIMITED**

**NIKHILKUMAR VADERA**  
**COMPANY SECRETARY**  
**M. No: A49435**

**Encl:** as above

**Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)**

1 message

**instamisreports@linkintime.co.in** <instamisreports@linkintime.co.in>  
To: cs@windsormachines.com, asstcs@windsormachines.com  
Cc: bharti.aswalkar@linkintime.co.in

Fri, Aug 30, 2024 at 4:00 AM

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

**Client Name : Windsor Machines Limited**

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
29 Aug 2024	0802278	HENRY OWEN PEREIRA	1517	679755 - 679792	38	Lost By Holder

Regards  
Link Intime India Pvt Ltd.

This is an auto generated report.