

October 25<sup>th</sup>, 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

**Symbol:** WINDMACHIN

**Intimation Regarding Newspaper Advertisement for Transfer of Equity Shares to the  
Investor Education and Protection Fund (IEPF)**

**[Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

1. Intimation sent to shareholders whose equity shares are liable to be transferred to the IEPF as per the procedure outlined in the applicable Rules.
2. Newspaper advertisements published on 25th October 2024 in The Free Press Journal (English) and Navshakti (Marathi).

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,  
**FOR WINDSOR MACHINES LIMITED**

**NIKHILKUMAR VADERA  
COMPANY SECRETARY**

**WINDSOR MACHINES LIMITED**

CIN: L99999MH1963PLC012642

Registered Office: 102/103, Devmilen Co. Op Housing Soc., Next to Tip Top Plaza, L.B.S. Road, Thane West, Maharashtra, India, 400604

E-mail: [cs@windsormachines.com](mailto:cs@windsormachines.com); Website: [www.windsormachines.com](http://www.windsormachines.com)

Ref. No.: \_\_\_\_\_ Date : DD/MM/YYYY  
Name: \_\_\_\_\_ Folio No./DP-CL.ID : \_\_\_\_\_  
Address: \_\_\_\_\_

Dear Shareholder,

**Subject: Transfer of shares in respect of which Dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund.**

We have to advise that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ('the Act'), and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), as amended from time to time, if Dividend on any shares has not been paid or claimed for seven consecutive years or more, such shares are required to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Act.

Adhering to various requirements set out in the Act and Rules, Unclaimed Dividend for the Financial Year 2016-17 along with shares is due to be transferred to IEPF.

In view of the above you are requested to send/claim the Unclaimed Dividend warrants/cheques lying with you to our Registrar and Transfer Agent at the following address within a period of three months from the date of this intimation letter i.e. on or before 24.10.2024:

Link Intime India Pvt. Ltd, Unit: Windsor Machines Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. Ph. No.- 022 - 4918 6270 or email to [rm.helpdesk@linkintime.co.in](mailto:rm.helpdesk@linkintime.co.in)

It has been noticed that you have not encashed the Dividend Warrants for the last seven consecutive years, commencing from financial year 2016-17 onwards, on the Equity Shares of the Company held by you.

Details of the Dividend amount not claimed by you are given below:

Dividend For the year	Warrant No.	Amount ( Rs )
Final Dividend For The Year 2016-2017		
Final Dividend For The Year 2017-2018		
Final Dividend For The Year 2018-2019		
Final Dividend For The Year 2020-2021		
Final Dividend For The Year 2021-2022		
Final Dividend For The Year 2022-2023		

To claim the above Unpaid Dividends for financial year 2016-17 and thereafter (or if you need any information / clarifications), please write to or contact the Company's RTA, Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400 083, Tel: No.: (022) 49186280, email: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in). Alternatively, you may contact the Company's RTA at the address mentioned above.

Please provide the following details in all your communications:

- (1) Details of your Bank Account;
- (2) Folio No. or DP / Client ID;
- (3) Name(s) of the shareholder(s);
- (4) Contact Numbers and E-mail ID.

Please also provide self-attested KYC documents of the shareholder(s), viz., Form ISR-1 for Registration PAN, Email id and other KYC details Form ISR-2 for Banker Verification Form SH-13 for Appointment of Nomination OR ISR-3 for Opting Out of Nomination Self-attested copy of PAN Card, Self-attested copy of Aadhaar Card, Cancelled Cheque-leaf, and Self-attested Copy of Passport, or latest utility bills as Address Proof or Self-attested Client Master Data with stamp of Depository Participant. The above said forms are available on the website of the RTA at [www.linkintime.co.in](http://www.linkintime.co.in)

In case you wish to register change in your address, we request you to submit a letter along with self-attested copies of KYC documents and self-attested utility bills (not later than three months old).

Kindly write to us for claiming the Unpaid Dividend on or before 24.01.2025, failing which the above-referred dividend along with shares as on the due date or the date extended by Ministry of Corporate Affairs, shall be transferred to IEPF.

The detailed list of persons whose shares are liable to be transferred is available on the website of the Company: [www.windsormachines.com](http://www.windsormachines.com)

Any person whose unpaid / unclaimed amount / shares have been transferred to the IEPF Authority may claim the same by making an online application to the IEPF Authority in web Form IEPF-5. The procedure for filing the claim is available on the website of the IEPF Authority at <http://www.iepf.gov.in/IEPF/corporates.html>

Please note that no claim shall lie against the Bank in respect of unclaimed dividend amount / shares transferred to IEPF, pursuant to the Rules.

Thanking You  
Yours faithfully,

For Windsor Machines Limited  
Sd/-  
Nikhilkumar Vadera  
Company Secretary

In order to receive regular updates, shareholders are requested to update their e-mail address and contact details on [www.linkintime.co.in](http://www.linkintime.co.in)>investorservices>Email/Bank details registration.



