

Date: February 14, 2019

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Company Scrip Code: 522029

Dear Sir,

**Sub: Intimation for issue of Duplicate Share Certificates to Shareholder under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received information on February 13, 2019, vide letter LIIP/L/R&T/WML/DUP\_SC/2019 dated February 12, 2019, about issue of a duplicate Share Certificate on February 5, 2019, to the below mentioned shareholder in lieu of the Original Share Certificate, reported to be lost/misplaced:

The particulars relating to the issue of duplicate share certificate is given below:

Folio No.	Name of shareholder	Existing Share Certificate No.	Fresh Share Certificate No.	No. of Shares	Distinctive nos.	Information received from the RTA on
0102611	Anita Vijay Parekh Jointly with Parul Khushman Choksi	6097	14034	102	8683643- 8683744	February 13, 2019

We request you to take the above information on record.

Thanking you,  
Yours faithfully,  
For, WINDSOR MACHINES LIMITED

  
Priti Patel  
Company Secretary & Compliance Officer



cc: Satyan Patel

**LINK** Intime

**Link Intime India Pvt. Ltd.**  
CIN : U67190MH1999PTC118368  
C-101, 247 Park, L. B. S. Marg,  
Vikhroli (West), Mumbai - 400 083.  
Tel. : +91 22 4918 6000  
Fax : +91 22 4918 6060  
E-mail : mumbai@linkintime.co.in  
Website : www.linkintime.co.in

06<sup>th</sup> February, 2019

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, P.J. Tower, Dalal Street  
Mumbai - 400021

Dear Sir / Madam,

Sub: Data Regarding Lost/Stolen/Fake/Duplicate (LSFD) Shares.

Further to Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015. We are sending herewith details in the form of printed list of our following client, for which duplicate share certificate has been issued on 05.02.2019

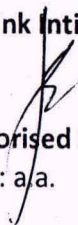
Sr No	Name of Client	Name of Shareholder	Folio No	Shares	OLD S.C. NO.	NEW S.C. NO
1	WINDSOR MACHINES LTD	ANITA VIJAY PAREKH PARUL KHUSHMAN CHOKSI	0102611	102	6097	14034

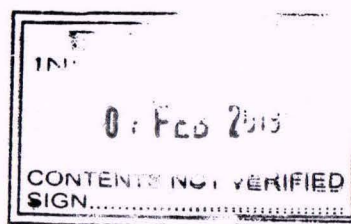
Besides, please note that we shall continue to submit report on data regarding Lost/Stolen/Fake Duplicate (LSFD) shares of our clients on monthly basis as we have been doing it now.

Please find the same in order and acknowledge for receipt.

Thanking you,

Yours faithfully  
For Link Intime India Pvt Ltd

  
Authorised Signatory  
Encl. : a/a.



12<sup>th</sup> February, 2019

LIPL/R&T/WML/DUP\_SC/2019

MS.PRITI PATEL  
COMPANY SECRETARY  
WINDSOR MACHINES LIMITED  
PLOT NO.5402-5403,  
PHASE IV, GIDC, VATVA,  
AHMEDABAD-382445

Madam,

We are forwarding herewith register along with Duplicate Share Certificate as per following details for seal and signature.

SR.NO.	SHARE CERT.NO.	MEETING DATE	REF.NO.	REMARKS
1.	14034	05.02.2019	TN29	DUPLICATE

Further, we would request you to please return duly signed share certificate at the earliest to enable us to dispatch to the shareholder.

Yours faithfully,  
For LINK INTIME INDIA PVT.LTD.



AUTHORISED SIGNATORY

Encl: As above

Windsor Machines Limited  
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN29      TO: TN29

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Certificate Type
TN29 05/02/2019	0102611 ANITA VIJAY PAREKH PARUL KHUSHMAN CHOKSI	6097	6097	8683643	8683744	102 OLD	2.00	DUP	102	
						----- 102				
		14034	14034	8683643	8683744	102 NEW	2.00		102	
						----- 102				