

August 24, 2022

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
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 FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Dear Sir/ Madam,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has issued of the Duplicate Share Certificate, as per following details, in lieu of the original Share Certificates reported to be lost/misplaced by the Shareholder:

| Folio No. | Name of shareholder | Existing Share Certificate No. | Fresh Share Certificate No. | No. of Shares | Distinctive nos. |
|-----------|--|--------------------------------|-----------------------------|---------------|------------------|
| 0103074 | ASHOK VASUDEO NATU MADHAVI ASHOK NATU | 375 | 14057 | 200 | 123917- 124116 |

You are requested to take the above information on record and notify your constituents accordingly.

Thanking you,

Yours faithfully,
For WINDSOR MACHINES LIMITED

DEEPAK VYAS
COMPANY SECRETARY

Encl.: As Above

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN52 TO: TN52

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|--------------------|---|-------|-------|--------|--------|--------------|------|------|------|--------------|--------------|------------|
| TN52 23/08/2022 | 0103074 ASHOK VASUDEO NATU MADHAVI ASHOK NATU | 375 | 375 | 123917 | 124116 | 200 OLD | 2.00 | DUP | 200 | | | |
| | | | | | | ----- 200 | | | | | | |
| | | 14057 | 14057 | 123917 | 124116 | 200 NEW | 2.00 | | 200 | | | |
| | | | | | | ----- 200 | | | | | | |