

January 05, 2023

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 & Annexure- 2**.

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

VINAY BANSOD
EXECUTIVE DIRECTOR & CEO
DIN: 09168450

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: sharmila.amin@linkintime.co.in

5 January 2023 at 04:00

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
04 Jan 2023	1903524	SANJAY BHUPENDRA SANGHVI	4672	2310699 - 2310704	6	Lost By Holder
04 Jan 2023	1903524	SANJAY BHUPENDRA SANGHVI	4672	2310699 - 2310704	6	Name Deletion

Regards
Link Intime India Pvt Ltd.

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

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Client Name : Windsor Machines Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
04 Jan 2023	1903393	SANJAY BHUPENDRA SANGHVI	4636	2304183 - 2304226	44	Lost By Holder
04 Jan 2023	1903393	SANJAY BHUPENDRA SANGHVI	4636	2304183 - 2304226	44	Name Deletion

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

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