

March 30, 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.
0102614	Alkaben Anilkumar Shah Mr. Anil Ramanlal Shah	267	14050	236	105959- 106194

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: TN45 TO: TN45

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN45 29/03/2022	0102614 ALKABEN ANILKUMAR SHAH MR ANIL RAMANLAL SHAH	267	267	105959	106194	236 OLD	2.00	DUP	236			
						----- 236						
		14050	14050	105959	106194	236 NEW	2.00		236		1	1
						----- 236						