

**WINDSOR**

Partner in progress

Date: January 10, 2022

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

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra-Kurla Complex,
Sandra (E) Mumbai - 400 051

Scrip Code: 522029

Symbol: WINDMACHIN

Sub: Information regarding loss of share certificate and issuance of duplicate share certificate in lieu thereof.

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.**

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

DEEPAK VYAS
COMPANY SECRETARY





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

1 message

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>

9 January 2022 at 04:00

To: cs@windsormachines.com, asstcs@windsormachines.com

Cc: sandhya.soundararajan@linkintime.co.in

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
08 Jan 2022	1100467	KISHOR ATMARAM GANDHI	1945	829391 - 830090	700	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.



ID2360.pdf
1198K