

Date: August 6, 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 Shareholders 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 August 6, 2019, about issue of a duplicate Share Certificate on August 6, 2019, to the below mentioned shareholder in lieu of the Original Share Certificates, reported to be lost/misplaced:

The particulars relating to the issue of duplicate share certificate are 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
3000431	Kailash G. Palsanawala Jointly with Ghyanshyam J. Palsanawala	5472	14046	200	2537101- 2537300	August 6, 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  
Membership No.: FCS 8392

06<sup>th</sup> August,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 06.08.2019

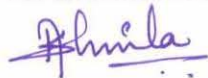
Sr No	Name of Client	Name of Shareholder	Folio No	Shares	OLD S.C. NO.	NEW S.C. NO
1	Windsor Machines Limited	Kailash G. Palsanawala Ghyanshyam J. Palsanawala	3000431	200	5472	14046

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.