

June 14, 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.
1602987	Popatlal Fulchand Sharda Popatlal	3495	14052	200	1208423-1208622
1603033	Popatlal Fulchand Sharda Popatlal	3508	14053	200	1210599-1210798
1603073	Popatlal Fulchand Sharda Popatlal	3516	14054	300	1211963-1212262

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

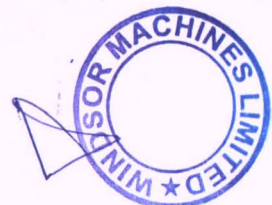
Encl.: As Above

Windsor Machines Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINKIntime

FROM: TN47 TO: TN47

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN47 14/06/2022	1602987 POPATLAL FULCHAND SHARDA POPATLAL											
		3495	3495	1208423	1208622	200 OLD	2.00	DUP	200			
						----- 200						
		14052	14052	1208423	1208622	200 NEW	2.00		200			
						----- 200						

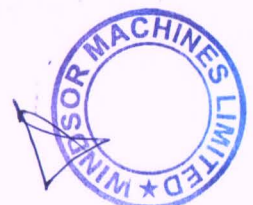


Windsor Machines Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINKIntime

FROM: TN48 TO: TN48

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN48 14/06/2022	1603033 POPATLAL FULCHAND SHARDA POPATLAL	3508	3508	1210599	1210798	200 OLD	2.00	DUP	200			
						----- 200						
		14053	14053	1210599	1210798	200 NEW	2.00		200			
						----- 200						



Windsor Machines Limited
REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINKIntime

FROM: TN49 TO: TN49

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN49 14/06/2022	1603073 POPATLAL FULCHAND SHARDA POPATLAL	3516	3516	1211963	1212262	300 OLD	2.00	DUP	300			
						----- 300						
		14054	14054	1211963	1212262	300 NEW	2.00		300			
						----- 300						

