

August 29th, 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**.

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

NIKHILKUMAR VADERA
COMPANY SECRETARY
M. No: A49435

Encl: as above

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

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>
To: cs@windsormachines.com, asstcs@windsormachines.com
Cc: bharti.aswalkar@linkintime.co.in

Sun, Aug 27, 2023 at 4:01 AM

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 |
|--------------------|----------|-------------------|-----------------|-----------------|---------------|----------------|
| 26 Aug 2023 | 1002149 | JANAK ARJUN MEHTA | 1774 | 745513 - 746312 | 800 | Lost By Holder |

Regards
Link Intime India Pvt Ltd.

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