

May 24, 2024

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 522029

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/ 1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051

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 intimations about "**Loss of Share Certificate**" from a shareholders. Intimations 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

Thu, May 23, 2024 at 4:00 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
22 May 2024	1901109	SYLVIA CARVALHO	4221	2222973 - 2223172	200	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.



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Client Name : Windsor Machines Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
22 May 2024	1903056	SURESHBHAI V DOSHI	4545	2293675 - 2293910	236	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.