WINDSOR
Partner in progress

April 03, 2024

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/ Maám,

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.
0103062	ANITA ALOK MANTRI ALOK PUSHKARNARAYAN MANTRI	373	14073	600	123281-123880

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN68   TO: TN68

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN68 02/04/2024	0103062 ANITA ALOK MANTRI ALOK PUSHKARNARAYAN MANTRI											
		373	373	123281	123880	600	OLD	2.00	DUP	600		

						600						
		14073	14073	123281	123880	600	NEW	2.00		600		

						600						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN68   TO: TN68

************************ BATCH CONTROLS*****************************

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1. TOTAL NO.OF REQUESTS                    :        1
2. TOTAL NO.OF OLD CERTIFICATES            :        1
3. TOTAL NO.OF NEW CERTIFICATES            :        1
4. TOTAL NO.OF PAGES                       :        2
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******************** CERTIFICATE (S)CONTROLS***********************

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5. TOTAL NO.OF DUPLICATED CERTIFICATE      :        1
6. TOTAL NO.OF DUPLICATED SHARES           :      600
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE      :        0
8. TOTAL NO.OFSUB DIVIDED SHARES           :        0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE    :        0
10.TOTAL NO.OF CONSOLIDATED SHARES         :        0
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