



WINDSOR MACHINES LIMITED

Registered Office: 102/103, Devmilan CHS,

Next to Tip Top Plaza, LBS Road, Thane (W) • 400604, Maharashtra, India Ph.: +91 22 25836592, Fax: +91 22 25836285

September 27, 2022

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
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

Symbol: WINDMACHIN

<u>INTIMATION FOR ISSUE OF DUPLICATE SHARE CERTIFICATES</u>

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.
0102930	ANITA PRAKASH DOSHI SONALI PRAKASH DOSHI	350	14058	200	117005-117204

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



FROM: TN53 TO: TN53

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	то	FROM	то	SHARES	PAID STUS	Deno	Cert MICR MICR Type From To
TN53 27/09/2022	0102930 ANITA PRAKASH DOSHI SONALI PRAKASH DOSHI							
	350	350	117005	117204	200 OLD	2.00 DUP	200	
					200			
	14058	14058	117005	117204	200 NEW	2.00	200	
					200			
					200			

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