

Date: January 21, 2019

To,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Company Code: 522029

Dear Sir,

Sub.: Information regarding loss of share certificate and issuance of duplicate share certificate in lieu thereof.

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 shareholder as detailed in "Stop Transfer Register" prepared by them and enclosed 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


Priti Patel
Company Secretary and Compliance Officer



Encl.: Annexure-1.

Stop Transfer Register
Windsor Machines Limited

LINKIntime

Transfer No	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of Shares	Reason
				From	To	From	To		
ST91	18/01/2019	0802356	HEMAL SHAH	1540	1540	683287	683788	502	Lost By Holder
ST90	18/01/2019	1901264	SANJAY J PATIL	4245	4245	2228881	2229350	470	Lost By Holder
Total :								972	

For, WINDSOR MACHINES LTD.


PRITI PATEL
Company Secretary