

Date: January 31, 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 an 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


Priti Patel

Company Secretary and Compliance Officer



Encl.: Annexure-1.

asstcs@windsormachines.com

From: instamisreports@linkintime.co.in
Sent: 29 January 2019 04:01
To: priti.patel@windsormachines.com; rajan.ts@windsormachines.com
Cc: ishwar.suvarna@linkintime.co.in; dnyanesh.gharote@linkintime.co.in; satyan.desai@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID1777.pdf

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
28 Jan 2019	2202338	VEENA KANTILAL	5203	2481727 - 2482196	470	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

For, WINDSOR MACHINES LTD.


PRITI PATEL
Company Secretary