

Date: January 9, 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		
ST88	07/01/2019	2202234	VIJAYSINH LILADHAR BHATIA	5192	5192	2480739	2480808	70	Lost By Holder
Total :								70	

For, WINDSOR MACHINES LTD.


PRITI PATEL
Company Secretary