



Windlas Biotech Limited

Reg. Off.: 40/1, Mohabewala Industrial Area
Dehradun, Uttarakhand 248 110, India
Tel.:+91-135-6608000-30, Fax:+91-135-6608199

Corp. Off.: 705-706, Vatika Professional Point, Sector-66,
Golf Course Ext. Road, Gurgaon, Haryana 122 001, India
Tel.:+91-124-2821030

CIN-L74899UR2001PLC033407

Date: May 10, 2023

To,
The Manager,
Listing Operations
BSE Limited,
P J Towers, Dalal Street,
Mumbai, Maharashtra – 400001, India

To,
The Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E),
Mumbai, Maharashtra – 400051, India

Scrip Code: 543329

Symbol: WINDLAS

Reference: Buy-back of Equity Shares of Windlas Biotech Limited (the "Company")

Subject: Submission of details of extinguishment pursuant to provisions of Regulation 21 read with Regulation 11 of the SEBI (Buy-back of Securities) Regulations, 2018 ("Buy-back Regulations").

Dear Sir/ Ma'am,

With reference to captioned subject, this is to inform that, the Board of Directors of the Company at their meeting held on November 08, 2022 (**the "Board Meeting"**), had approved the buyback of fully paid-up equity shares of face value of INR 5/- (Indian Rupees Five Only) each from its shareholders/ beneficial owners (other than those who are promoters, members of the promoter group or persons in control) from the open market through stock exchanges i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (collectively, "Stock Exchanges"), for an aggregate amount of INR 25,00,00,000/- (Indian Rupees Twenty-Five Crores Only) excluding the Transaction Costs. The Buyback Offer opened on November 21, 2022 and closed on May 03, 2023 (i.e. within 6 (six) months from the date of the commencement of the Buyback).

Till the date of closure of Buyback, the Company has utilized a sum of approximately INR 25,00,39,654.15/- (Indian Rupees Twenty Five Crore Thirty Nine Thousand Six Hundred Fifty Four and Fifteen Paise Only). Due to reasons beyond control, the amount utilised towards the Buyback immaterially exceeded by Rs. 39,654.15/- which is 0.0159% of the amount earmarked for the Buyback.

In furtherance to the same and pursuant to the provisions of Regulation 21 read with Regulation 11 of the Buy-back Regulations, the Company has completed the extinguishment of 68,603 (Sixty Eight Thousand Six Hundred and Three) equity shares bought back under the Buy-back during the period from April 26, 2023 till May 02, 2023. In connection with the same, we are submitting herewith details of extinguishment along with the debit confirmation letter received from the Central Depository Services Limited as **Annexure A** and Certificate of Extinguishment as **Annexure B** for your records.



The Reconciliation of Share Capital of the Company (Pre and Post extinguishment) is as under:

Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on May 10, 2023			
S. No.	Particulars	No. of Equity Shares	Share Capital (in Rs.)
1	Paid Up Share Capital (Prior to Extinguishment) ¹	2,17,94,375	10,89,71,875
2	Equity Shares Extinguished till date ²	(9,27,197)	(46,35,985)
3	Equity Shares being extinguished on May 10, 2023	(68,603)	(3,43,015)
4	Paid Up Share Capital (Post Extinguishment) ³	2,07,98,575	10,39,92,875

- 1. Paid-up Equity Share Capital of the Company prior to the first extinguishment.*
- 2. The Equity Shares extinguished as on May 10, 2023.*
- 3. Paid-up Equity Share Capital of the Company after the extinguishment i.e., as on May 10, 2023.*

Further, we confirm that above Equity Shares of the Company were extinguished in compliance with the provisions of Regulations 21 of the Buy-back Regulations, the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, and by-laws, circulars and guidelines framed thereunder.

Kindly take same on records.

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer

Enclosure: a/a



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2023-24/CA-500928.019

May 10, 2023

**The Company Secretary,
Windlas Biotech Limited**
705 - 706, Vatika Professional
Point, Sector 66,
Golf Course Ext. Road, Gurgaon, Haryana,
India - 122001

Dear Sir,

Sub: - Buyback

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
500928.019	Debit ISIN INE0H5O01029	Windlas Biotech Limited#New Equity Shares With Face Value Rs. 5/- After Sub Division	10-May-2023	1	68603

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

PRIYANKA Digitally signed by
PRIYANKA
KASHINATH KASHINATH AYARE
Date: 2023.05.10
15:22:05 +05'30'

Priyanka Ayare
Deputy Manager – Operations

c.c Link Intime India Private Limited

**Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.**

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website : www.cdslindia.com

STATEMENT OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY WINDLAS BIOTECH LIMITED (“the Company”)

The certificate is being issued in compliance with the requirements of Regulation 21 read with Regulation 11 of Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended (“**Buyback Regulations**”).

Pursuant to the Public Announcement dated November 08, 2022 which was published on November 10, 2022, the Buyback Offer opened on November 21, 2022 and closed on May 03, 2023 (i.e. within 6 (six) months from the date of the commencement of the Buyback). The Company has bought back 68,603 fully paid-up equity shares of the face value of INR 5/- each (“Equity Shares”), from its existing shareholders from April 26, 2023 till May 02, 2023, from the open market through stock exchanges making a total buyback of 9,95,800 fully paid-up equity shares of the face value of INR 5/- each (“**Equity Shares**”), from its existing shareholders from November 21, 2022 till May 02, 2023, from the open market through stock exchanges.

The Board of Directors of the Company at their meeting held on November 08, 2022 (**the “Board Meeting”**), had approved the buyback of fully paid-up equity shares of face value of INR 5/- (Indian Rupees Five Only) each from its shareholders/ beneficial owners (other than those who are promoters, members of the promoter group or persons in control) from the open market through stock exchanges i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”) (collectively, “Stock Exchanges”), for an aggregate amount of INR 25,00,00,000/- (Indian Rupees Twenty-Five Crores Only) excluding the Transaction Costs.

Till the date of closure of Buyback, the Company has utilized a sum of INR 25,00,39,654.15/- (Indian Rupees Twenty Five Crore Thirty Nine Thousand Six Hundred Fifty Four and Fifteen Paise Only) excluding transaction costs. Due to reasons beyond control the amount utilised towards the Buyback immaterially exceeded by Rs. 39,654.15/- which is 0.0159% of the amount earmarked for the Buyback.

The following are the details of the Equity Shares bought back by the Company during the April 26, 2023 till May 02, 2023 and extinguished:

Name of the Depository	Name of the Depository Participant and DP ID No.	Company’s Client ID No.	Date of Extinguishment	Number of Equity Shares Extinguished
Central Depository Services India Limited	SMC Global Securities Limited (DP ID: 12019101)	05818684	May 10, 2023	68,603

It is certified that the above Equity Shares of the Company were extinguished in compliance with and according to the provisions of Regulation 21 read with Regulation 11 of the Buyback Regulations.

<p>For Windlas Biotech Limited</p> <p>HITESH WINDLASS</p> <p><small>Digitally signed by HITESH WINDLASS DN: c=IN, postalCode=122001, st=HARYANA, s=DEHRADUN, o=Personal, serialNumber=16707886ac1649925404f54087078d9ff1f6ac5808dad1a6c377056c537, pseudonym=549c3a5063694028bd11bf8736128278, 2.5.4.20=a4d9096216a038996c483119w92807a2b94b3a0278ba4f160c8d09678d69, email=HITESH@WINDLASBIOTECH.COM, cn=HITESH WINDLASS Date: 2023.05.10 18:52:14 +05'30'</small></p> <p>Name: Hitesh Windlass Designation: Managing Director DIN: 02030941</p>	<p>For Windlas Biotech Limited</p> <p>MANOJ KUMAR WINDLASS</p> <p><small>Digitally signed by MANOJ KUMAR WINDLASS DN: c=IN, postalCode=248001, st=UTTARAKHAND, s=DEHRADUN, o=Personal, serialNumber=510c9c4908b24894cad6a30ea6cf27cfe2695b157ab3b12fec37364fa7570c13, pseudonym=dbae7ad4c0dd4e1084fdb01166cb2c61, 2.5.4.20=e02592e8e8338ef48ad1ee0ab923f0befdb330fad09cb6c2f7a009d840090, email=MKW@WINDLASBIOTECH.COM, cn=MANOJ KUMAR WINDLASS Date: 2023.05.10 18:50:49 +05'30'</small></p> <p>Name: Manoj Kumar Windlass Designation: Director DIN: 00221671</p>
<p>For SS Kothari Mehta & Company <i>Chartered Accountants</i> ICAI Firm Registration No.: 000756N</p> <p>VIJAY KUMAR</p> <p><small>Digitally signed by VIJAY KUMAR Date: 2023.05.10 20:25:54 +05'30'</small></p> <p>Name: Vijay Kumar Designation: Partner Membership No.: 092671 UDIN No.: 23092671BGSIBG5966</p>	<p>For Corporate Professionals Capital Private Limited</p> <p>ANJALI AGGARWAL</p> <p><small>Digitally signed by ANJALI AGGARWAL Date: 2023.05.10 20:51:06 +05'30'</small></p> <p>Name: Anjali Aggarwal Designation: Partner & Head – Capital market Services</p>

Place: Dehradun
Date: 10/05/2023

Enclosed:

Confirmation letter dated May 10, 2023 from Central Depository Services India Limited for extinguishment of Equity Shares in the dematerialized form.