



Date: July 17, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Company Scrip Code: 522029

Dear Sir,

Sub: Intimation for issue of Duplicate Share Certificates to Shareholders under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received information on July 16, 2019, about issue of a duplicate Share Certificate on July 16, 2019, to the below mentioned shareholders in lieu of the Original Share Certificates, reported to be lost/misplaced:

The particulars relating to the issue of duplicate share certificate are given below:

Folio No.	Name of shareholder	Existing Share Certificate No.	Fresh Share Certificate No.	No. of Shares	Distinctive nos.	Information received from the RTA on
2202338	Veena Kantilal Jointly with Miss Kaku Kenia	5203	14044	470	2481727- 2482196	July 16, 2019
0200160	Baldev Raj Luthra	456	14045	702	149391- 150092	July 16, 2019

We request you to take the above information on record.

Thanking you,
Yours faithfully,
For, WINDSOR MACHINES LIMITED


Priti Patel
Company Secretary & Compliance Officer
Membership No.: FCS 8392

16th July, 2019

Bombay Stock Exchange Limited
1st Floor, P.J. Tower, Dalal Street
Mumbai - 400021

Dear Sir / Madam,

Sub: Data Regarding Lost/Stolen/Fake/Duplicate (LSFD) Shares.

Further to Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015. We are sending herewith details in the form of printed list of our following client, for which duplicate share certificate has been issued on 16.07.2019

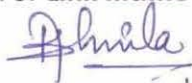
Sr No	Name of Client	Name of Shareholder	Folio No	Shares	OLD S.C. NO.	NEW S.C. NO
1	Windsor Machines Limited	Veena Kantilal Miss Kaku Kenia	2202338	470	5203	14044
2	Windsor Machines Limited	Baldev Raj Luthra	0200160	702	456	14045

Besides, please note that we shall continue to submit report on data regarding Lost/Stolen/ Fake Duplicate (LSFD) shares of our clients on monthly basis as we have been doing it now.

Please find the same in order and acknowledge for receipt.

Thanking you,

Yours faithfully
For Link Intime India Pvt Ltd



Authorised Signatory

Encl. : a.a.