

Date: March 7, 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.

From: instamisreports@linkintime.co.in
Sent: 07 March 2019 04:01
To: priti.patel@windsormachines.com
Cc: satyan.desai@linkintime.co.in
Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)
Attachments: ID1952.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
06 Mar 2019	1602997	PRAHLADBHAI RAMJIBHAI PATEL	3499	1209029 - 1209228	200	Lost By Holder

Regards
Link Intime India Pvt Ltd.

This is an auto generated report.

For, WINDSOR MACHINES LTD.


PRITI PATEL
Company Secretary