Email:contact@windsormachines.com Website:www.windsormachines.com CIN:L99999MH1963PLC012642



WINDSOR MACHINES LIMITED

102/103, Devmilan CHS, Next to Tip Top Plaza, LBS Road, Thane (W) • 400604, Maharashtra, India Ph.: +91 22 25836592, Fax: +91 22 25836285

Registered Office:

March 07, 2023

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 522029

National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/ 1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Symbol: WINDMACHIN

INTIMATION FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Dear Sir/Ma'am,

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has issued of the Duplicate Share Certificate, as per following details, in lieu of the original Share Certificates reported to be lost/misplaced by the Shareholder:

Folio No.	Name of shareholder	Existing Share Certificate No.	Fresh Share Certificate No.	No. of Shares	Distinctive nos.	
1902981	SHOBHA Y MEHTA SIDDHARTH Y MEHTA	4526	14061	276	2291673- 2291948	

You are requested to take the above information on record.

Thanking you,

Yours faithfully, For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA COMPANY SECRETARY M. NO-A49435

windsor Machines Limited REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION



FROM: TN56

TO: TN56

SR NO.	FOLIO NO. SHAREHOLDER'S FROM NAME	70	FROM	то	SHARES	PAID	STUS	Deno	Cert Type		MICR To
TN56 07/03/2023	1902981 SHOBHA Y MEHTA SIDDHARTH Y MEHTA								,		
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	14061	14061	2291673	2291948	276 NEW	2.00		276	• • • :		:
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