

June 13, 2023

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

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

Scrip Code: 522029

Symbol: WINDMACHIN

INTIMATION FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

Dear Sir/ Maám,

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.
1100594	KUSUM VISHWESHWAR DANGE KISHOR VISHWESHWAR DANGE	1965	14063	102	837719- 837820

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN58 TO: TN58

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN58 13/06/2023	1100594 KUSUM VISHWESHWAR DANGE KISHOR VISHWESHWAR DANGE	1965	1965	837719	837820	102 OLD	2.00	DUP	102			
						----- 102						
		14063	14063	837719	837820	102 NEW	2.00		102		68	68
						----- 102						

Windsor Machines Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN58 TO: TN58

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	102
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0