



Date: April 29, 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, pursuant to the provisions of Regulation 21 read with Regulation 11 of the Buy-back Regulations, the Company has completed the extinguishment of 37,358 (Thirty Seven Thousand Three Hundred Fifty Eight) equity shares bought back under the Buy-back during the period from April 17, 2023 till April 25, 2023. In connection with the same, we are submitting herewith the Certificate of Extinguishment as **Annexure A** 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 April 28, 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 | (8,89,839) | (44,49,195) |
| 3 | Equity Shares being extinguished on April 27, 2023 | (37,358) | (1,86,790) |
| 4 | Paid Up Share Capital (Post Extinguishment) ³ | 2,08,67,178 | 10,43,35,890 |

- 1. Paid-up Equity Share Capital of the Company prior to the first extinguishment.*
- 2. The Equity Shares extinguished as on April 19, 2023.*
- 3. Paid-up Equity Share Capital of the Company after the extinguishment i.e., as on April 28, 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.



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

Kindly take same on records.

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer

Enclosure: a/a

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 is proposed to be closed on May 20, 2023 (i.e. 6 (six) months from the date of the commencement of the Buyback). The Company has bought back 37,358 fully paid-up equity shares of the face value of INR 5/- each (“**Equity Shares**”), from its existing shareholders from April 17, 2023 till April 25, 2023, from the open market through stock exchanges.

The following are the details of the Equity Shares bought back by the Company during the April 17, 2023 till April 25, 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 | April 27, 2023 | 37,358 |

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 HITESH WINDLASS <small>Digitally signed by HITESH WINDLASS DN: cn=IN, postalCode=120001, st=HARYANA, l=GUJARATI, o=Personal, serialNumber=167078886ac1bf8925404540 67078d9ff1f6cc86064aa1af603f7265c37, pseudonym=6e96a50693698bde1bed136 12828, 2.5.4.20=4ae5909c3f6ab038996c483159a92 6072d9a4b30b78ba4f1f66cb896786d9, email=HITESH@WINDLASBIOTECH.COM, cn=HITESH WINDLASS Date: 2023.04.28 18:25:37 +05'30'</small></p> <p>Name: Hitesh Windlass Designation: Managing Director DIN: 02030941 Date: 28/04/2023</p> | <p>For Windlas Biotech Limited MANOJ KUMAR WINDLASS <small>Digitally signed by MANOJ KUMAR WINDLASS DN: cn=IN, postalCode=248001, st=UTTARAKHAND, l=DEHRADUN, o=Personal, serialNumber=516294908024894ca56f056e4f2 7cfc2695b157ab3b12ec373646a7570c13, pseudonym=dbae7ad4c0d5de1084f0b01166cb2c 61, 2.5.4.20=e02592e8e8338e48ad1ee0ab923f0befd ba30f4d09f6627fac09b9840090, email=MANOJ@WINDLASBIOTECH.COM, cn=MANOJ KUMAR WINDLASS Date: 2023.04.28 18:25:37 +05'30'</small></p> <p>Name: Manoj Kumar Windlass Designation: Director DIN: 00221671 Date: 28/04/2023</p> |
| <p>For SS Kothari Mehta & Company Chartered Accountants ICAI Firm Registration No.: 000756N VIJAY KUMAR <small>Digitally signed by VIJAY KUMAR Date: 2023.04.28 18:41:37 +05'30'</small></p> <p>Name: Vijay Kumar Designation: Partner Membership No.: 092671 UDIN No.: 23092671BGSIAW6061 Date: 28/04/2023</p> | <p>For Corporate Professionals Capital Private Limited ANJALI AGGARWAL <small>Digitally signed by ANJALI AGGARWAL Date: 2023.04.29 10:50:41 +05'30'</small></p> <p>Name: Anjali Aggarwal Designation: Partner & Head – Capital market Services Date: 29/04/2023</p> |

Place: Dehradun

Enclosed:

Confirmation letter dated April 28, 2023 from Central Depository Services India Limited for extinguishment of Equity Shares in the dematerialized form.



April 28 , 2023

CDSL/OPS/IPO-CA/2023-24/CA-500928.017

**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 |
|-------------|----------------------------|-----------------------------------------------------------------------------------------------|---------------|----------------|-------------------|
| 500928.017 | Debit ISIN INE0H5O01029 | Windlas Biotech Limited#New Equity Shares With Face Value Rs. 5/- After Sub Division | 27-Apr-2023 | 1 | 37358 |

Thanking you,

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

Sachin Kalsulkar
Deputy Manager – Operations

c.c Link Intime India Private Limited

Digitally signed by SACHIN ARVIND KALSULKAR
Date: 2023.04.28 12:18:54 +05:30

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