

June 21, 2022

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/ Madam,

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.
3002686	VINAY KUMBHAT	5839	14055	1600	2661263- 2662862

You are requested to take the above information on record and notify your constituents accordingly.

Thanking you,

Yours faithfully,

For WINDSOR MACHINES LIMITED

**DEEPAK VYAS
COMPANY SECRETARY**

Encl.: As Above

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN50 TO: TN50

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN50 21/06/2022	3002686 VINAY KUMBHAT											
		5839	5839	2661263	2662862	1600 OLD	2.00	DUP	1600			
						----- 1600						
		14055	14055	2661263	2662862	1600 NEW	2.00		1600	DUP		
						----- 1600						