

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

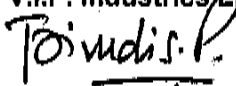
Name of the Target Company (TC)	Windsor Machines Limited		
Name(s) of the acquirer / Seller and Persons Acting in Concert (PAC) with the acquirer / Seller	-		
Whether the acquirer / Seller belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange National Stock Exchange		
Details of the acquisition /- disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	45,60,760	7.0239	-
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer / Seller to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
<b>d) Total (a+b+c)</b>	<b>45,60,760</b>	<b>7.0239</b>	<b>-</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired / sold			
b) VRs acquired/sold otherwise than by equity shares	45,59,760	7.0223	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer / Seller to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
<b>d) Total (a+b+c)</b>	<b>45,59,760</b>	<b>7.0223</b>	<b>-</b>

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	1,000	0.0015	-
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer / Seller to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition / disposal	-	-	-
<b>d) Total (a+b+c)</b>	<b>1,000</b>	<b>0.0015</b>	<b>-</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28 <sup>th</sup> March, 2014		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 12,98,63,600 divided into 6,49,31,800 equity shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 12,98,63,600 divided into 6,49,31,800 equity shares of Rs.2/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale	Rs. 12,98,63,600 divided into 6,49,31,800 equity shares of Rs.2/- each		

**Note:**

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For V.I.P. Industries Limited



**Shreyas Trivedi**  
**General Manager – Legal &**  
**Company Secretary**

Place: Mumbai

Date: 31<sup>th</sup> March, 2014