

Date: July 03, 2021

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

Company Code: 522029

Dear Sir,

Sub.: Information regarding loss of share certificate and issuance of duplicate share certificate in lieu thereof.

Pursuant to Regulation 39 (3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Link Intime India Pvt. Ltd., Registrar & Share Transfer Agent of Windsor Machines Limited has received intimation about "Loss of share certificate" from a shareholder. Intimation received from our RTA in this regard is attached herewith as **Annexure - 1**.

The duplicate share certificates will be issued only after completion of necessary formalities and receipt of relevant documents from the shareholder.

We request you to take the above information on record.

Thanking you,
Yours faithfully,
For **WINDSOR MACHINES LIMITED**



Priti Patel
Company Secretary and Compliance Officer
Membership No.: FCS 8392



Encl.: Annexure-1.

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

1 message

instamisreports@linkintime.co.in <instamisreports@linkintime.co.in>
To: priti.patel@windsormachines.com, asstcs@windsormachines.com
Cc: sandhya.soundararajan@linkintime.co.in

3 July 2021 at 04:00

Dear Team,


As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

Client Name : Windsor Machines Limited

Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
02 Jul 2021	1603033	POPATLAL FULCHAND	3508	1210599 - 1210798	200	Lost By Holder

Regards
Link Intime India Pvt Ltd.

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For, WINDSOR MACHINES LTD.

PRITI PATEL
Company Secretary

Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)

1 message

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To: priti.patel@windsormachines.com, asstcs@windsormachines.com
Cc: sandhya.soundararajan@linkintime.co.in

3 July 2021 at 04:0

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Client Name : Windsor Machines Limited


Stop Transfer Date	Folio No	Name	Certificate No.	Distinctive No.	No. of Shares	Reason
02 Jul 2021	1607987	POPATI DI FULCHAND	3495	1208423 - 1208622	200	Lost By Holder

Regards
Link Intime India Pvt Ltd.

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For, WINDSOR MACHINES LTD.


PRITI PATEL
Company Secretary