



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

Date: March 14, 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

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Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on March 14, 2023			
S. No.	Particulars	No. of Equity Shares	Share Capital (in Rs.)
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N pm4 mkwrqu pi i jw mMy q pi m vn pmKwu xiv mmm qo q pnh q kwu xtd vkm qp pmx w q qw vn
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q/tt ism iu mw nkwl 6

For Windlas Biotech Limited

Ananta Narayan Panda
Company Secretary & Compliance Officer

Enclosure: a/a



CDSL/OPS/IPO-CA/2022-23/CA-500928.012

March 14, 2023

**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
500928.012	Debit ISIN INE0H5O01029	Windlas Biotech Limited#New Equity Shares With Face Value Rs. 5/- After Sub Division	13-Mar-2023	1	99888

Thanking you,

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

Vinifer T Kodia
Asst. Vice President Operations

c.c Link Intime India Private Limited

Digitally signed by VINIFER TEHMTON KODIA
Date: 2023.03.14 11:24:40 +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- - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com

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 99,888 fully paid-up equity shares of the face value of INR 5/- each (“**Equity Shares**”), from its existing shareholders from March 01, 2023 till March 08, 2023, from the open market through stock exchanges.

The following are the details of the Equity Shares bought back by the Company during the March 01, 2023 till March 08, 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)			