

January 19, 2024

**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/ Maám,

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:

<b>Folio No.</b>	<b>Name of shareholder</b>	<b>Existing Share Certificate No.</b>	<b>Fresh Share Certificate No.</b>	<b>No. of Shares</b>	<b>Distinctive nos.</b>
0302180	CHAIN G BABANI MR RAJENDRA M BABANI	822	14069	1174	298159- 299332
1102858	KIRTI RAMNIKLAL SHAH MANISHA KIRTIKUMAR SHAH	2179	14070	200	873917- 874116

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
**For WINDSOR MACHINES LIMITED**

**NIKHILKUMAR VADERA**  
**COMPANY SECRETARY**

## REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN64 TO: TN65

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN64 16/01/2024	0302180 CHAIN G BABANI MR RAJENDRA M BABANI	822	822	298159	299332	1174 OLD	2.00	DUP	1174			
						----- 1174						
		14069	14069	298159	299332	1174 NEW	2.00		1174			
						----- 1174						
TN65 16/01/2024	1102858 KIRTI RAMNIKLAL SHAH MANISHA KIRTIKUMAR SHAH	2179	2179	873917	874116	200 OLD	2.00	DUP	200			
						----- 200						
		14070	14070	873917	874116	200 NEW	2.00		200			
						----- 200						

Windsor Machines Limited

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN64 TO: TN65

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	2
2. TOTAL NO.OF OLD CERTIFICATES	:	2
3. TOTAL NO.OF NEW CERTIFICATES	:	2
4. TOTAL NO.OF PAGES	:	2

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	2
6. TOTAL NO.OF DUPLICATED SHARES	:	1374
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0