

WINDSOR MACHINES LIMITED

Registered Office :

102/103, Devmilan CHS, Next To Tip Top Plaza, LBS Road, Thane (W) - 400604, Maharashtra, India Ph. : +91 22 25836592, Fax : +91 22 25836285

Date: November 15, 2019

To, **BSE Limited**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Company Scrip Code: 522029

Dear Sir,

Sub: Intimation for issue of Duplicate Share Certificates to Shareholders under Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received information on November 14, 2019, about issue of a duplicate Share Certificate on November 12, 2019, to the below mentioned shareholder in lieu of the Original Share Certificates, reported to be lost/misplaced:

The particulars relating to the issue of duplicate share certificate are given below:

Folio No.	Name of shareholder	Existing Share Certificate No.	Fresh Share Certificate No.	No. of Shares	Distinctive nos.	Information received from the RTA on
1103181	Kishhinchand D Punwani	2230	14048	400	883295 - 883694	November 14, 2019

We request you to take the above information on record.

Thanking you, Yours faithfully, For, WINDSOR MACHINES LIMITED

Company Secretary & Compliance Officer Membership No.: FCS 8392

LINK Intime

Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

14th November, 2019

Bombay Stock Exchange Limited 1st Floor, P.J. Tower, Dalal Street Mumbai - 400021

Dear Sir / Madam,

Sub: Data Regarding Lost/Stolen/Fake/Duplicate (LSFD) Shares.

Further to Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015. We are sending herewith details in the form of printed list of our following client, for which duplicate share certificate has been issued on 12.11.2019

Sr No	Name of Client	Name of Shareholder	Folio No	Shares	OLD S.C. NO.	NEW S.C. NO
1	Windsor Machines Limited	Kishhinchand D Punwani	1103181	400	2230	14048

Besides, please note that we shall continue to submit report on data regarding Lost/Stolen/ Fake Duplicate (LSFD) shares of our clients on monthly basis as we have been doing it now.

Please find the same in order and acknowledge for receipt.

Thanking you,

Yours faithfully For Link Intime India Pvt Ltd

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Authorised Signatory Encl. : a.a.