



Date: January 20, 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 ("Buy-back Regulations").

Dear Sir/ Ma'am,

With reference to captioned subject, this is to inform that, pursuant to the provisions of Regulation 21 read with Regulation 11 of the Buy-back Regulations, the Company has completed the extinguishment of 5,965 (Five Thousand Nine Hundred and Sixty Five) equity shares bought back under the Buy-back during the period from January 10, 2023 till January 18, 2023. In connection with the same, we are submitting herewith details of extinguishment along with the debit confirmation letter received from the Central Depository Services Limited as **Annexure A** and Certificate of Extinguishment as **Annexure B** for your records.

The Reconciliation of Share Capital of the Company (Pre and Post extinguishment) is as under:

| Reconciliation of Share Capital of the Company (Pre and Post extinguishment) as on January 20, 2023 |  |                      |                        |
|---|--|----------------------|------------------------|
| S. No.  | Particulars  | No. of Equity Shares | Share Capital (in Rs.) |
| 1   | Paid Up Share Capital (Prior to Extinguishment) <sup>1</sup> | 2,17,94,375          | 10,89,71,875           |
| 2   | Equity Shares Extinguished till date <sup>2</sup>            | (3,74,013)           | (18,70,065)            |
| 3   | Equity Shares being extinguished on January 19, 2023         | (5,965)              | (29,825)               |
| 4   | Paid Up Share Capital (Post Extinguishment) <sup>3</sup>     | 2,14,14,397          | 10,70,71,985           |

1. Paid-up Equity Share Capital of the Company prior to the first extinguishment.
2. The Equity Shares extinguished as on January 12, 2023.
3. Paid-up Equity Share Capital of the Company after the extinguishment i.e., as on January 20, 2023.

Further, we confirm that above Equity Shares of the Company were extinguished in compliance with the provisions of Regulations 21 of the Buy-back Regulations, the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, and by-laws, circulars and guidelines framed thereunder.



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

Kindly take same on records.

**For Windlas Biotech Limited**

**Ananta Narayan Panda**  
**Company Secretary & Compliance Officer**

**Enclosure: a/a**



# Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2022-23/CA-500928.007

January 20 , 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 |
|-------------|----------------------------|--|---------------|----------------|-------------------|
| 500928.007  | Debit ISIN<br>INE0H5O01029 | Windlas Biotech Limited#New<br>Equity Shares With Face Value Rs.<br>5/- After Sub Division | 19-Jan-2023   | 1              | 5965              |

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: 2023.01.20 11:46:42 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi  
Marg, Lower Parel (East), Mumbai - 400013.  
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443  
Website : [www.cdslindia.com](http://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 5,965 fully paid-up equity shares of the face value of INR 5/- each (“**Equity Shares**”), from its existing shareholders from January 10, 2023 till January 18, 2023, from the open market through stock exchanges.

The following are the details of the Equity Shares bought back by the Company during the January 10, 2023 till January 18, 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<br>(DP ID: 12019101) | 05818684                | January 19, 2023       | 5,965                                |

It is certified that the above Equity Shares of the Company were extinguished in compliance with and according to the provisions of Regulation 21 read with Regulation 11 of the Buyback Regulations.

|  |   |
|--|---|
| <p><b>For Windlas Biotech Limited</b></p> <p><b>HITESH WINDLASS</b></p> <p><small>Digitally signed by HITESH WINDLASS<br/>DN: c=IN, postalCode=122001, st=HARYANA, lr=GUJRAON, o=Personal, serialNumber=167078d86ac1bff4925404f54087078dff1ffdc86064a61afe037f265cf37, pseudonym=5e9e3a50636940b8bde1be87361282f8, 2.5.4.20=94ad90962f6ab038996cc483159a92807azb9a4b30b78ba4f1f6bcb8b9678dd9, email=HITESH@WINDLASBIOTECH.COM, cn=HITESH WINDLASS<br/>Date: 2023.01.20 14:17:55 +05'30'</small></p> <p><b>Name: Hitesh Windlass</b><br/><b>Designation: Managing Director</b><br/><b>DIN: 02030941</b></p> | <p><b>For Windlas Biotech Limited</b></p> <p><b>MANOJ KUMAR WINDLASS</b></p> <p><small>Digitally signed by MANOJ KUMAR WINDLASS<br/>DN: c=IN, postalCode=248001, st=UTTARAKHAND, lr=DEHRADUN, o=Personal, serialNumber=510c9c4908b24894cad6a30ea6cf27cfe2695b157ab3b12fec37364fa7370c13, pseudonym=dbae77d4c0dd4e11084fdb01166cb2c61, 2.5.4.20=02592e8e8338ef48ad1ee0ab923f0befd3a30fadd09cfb6d27a009df840090, email=MKW@WINDLASBIOTECH.COM, cn=MANOJ KUMAR WINDLASS<br/>Date: 2023.01.20 14:19:13 +05'30'</small></p> <p><b>Name: Manoj Kumar Windlass</b><br/><b>Designation: Director</b><br/><b>DIN: 00221671</b></p> |
| <p><b>For SS Kothari Mehta &amp; Company</b><br/><i>Chartered Accountants</i><br/><b>ICAI Firm Registration No.: 000756N</b></p> <p><b>VIJAY KUMAR</b></p> <p><small>Digitally signed by VIJAY KUMAR<br/>Date: 2023.01.20 14:28:16 +05'30'</small></p> <p><b>Name: Vijay Kumar</b><br/><b>Designation: Partner</b><br/><b>Membership No.: 092671</b><br/><b>UDIN: 23092671BGSHYD5504</b></p>   | <p><b>For Corporate Professionals Capital Private Limited</b></p> <p><b>ANJALI AGGARWAL</b></p> <p><small>Digitally signed by ANJALI AGGARWAL<br/>Date: 2023.01.20 16:05:18 +05'30'</small></p> <p><b>Name: Anjali Aggarwal</b><br/><b>Designation: Partner &amp; Head – Capital market Services</b></p>  |

**Place:** Dehradun  
**Date:** January 20, 2023

**Enclosed:**

Confirmation letter dated January 20, 2023 from Central Depository Services India Limited for extinguishment of Equity Shares in the dematerialized form.