



Date: April 28, 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 37,358 (Thirty Seven Thousand Three Hundred Fifty Eight) equity shares bought back under the Buy-back during the period from April 17, 2023 till April 25, 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**.

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 April 28, 2023			
S. No.	Particulars	No. of Equity Shares	Share Capital (in Rs.)
1	Paid Up Share Capital (Prior to Extinguishment) ¹	2,17,94,375	10,89,71,875
2	Equity Shares Extinguished till date ²	(8,89,839)	(44,49,195)
3	Equity Shares being extinguished on April 27, 2023	(37,358)	(1,86,790)
4	Paid Up Share Capital (Post Extinguishment) ³	2,08,67,178	10,43,35,890

- 1. Paid-up Equity Share Capital of the Company prior to the first extinguishment.*
- 2. The Equity Shares extinguished as on April 19, 2023.*
- 3. Paid-up Equity Share Capital of the Company after the extinguishment i.e., as on April 28, 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



April 28 , 2023

CDSL/OPS/IPO-CA/2023-24/CA-500928.017

**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
500928.017	Debit ISIN INE0H5O01029	Windlas Biotech Limited#New Equity Shares With Face Value Rs. 5/- After Sub Division	27-Apr-2023	1	37358

Thanking you,

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

Sachin Kalsulkar
Deputy Manager – Operations

c.c Link Intime India Private Limited

Digitally signed by SACHIN ARVIND KALSULKAR
Date: 2023.04.28 12:18:54 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.

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