

## NOTICES

Notice No.	20221118-2	Notice Date	18 Nov 2022
Category	Company related	Segment	Equity
Subject	Buyback of the shares of Windlas Biotech Limited (Scrip code: 543329)		
Content			

1. Trading Members are hereby informed that **Windlas Biotech Limited (Scrip code: 543329)** has announced buyback of its fully paid-up equity shares of face value of Rs. 5/- each from the Open Market through electronic trading mechanism of the Exchange. The Maximum Buyback Price would not exceed **Rs. 325/- (Rupees Three Hundred and Twenty Five Only)** per equity share payable in cash for an aggregate amount not exceeding **Rs. 25,00,00,000 (Rupees Twenty Five Crores Only)**

### 2. Proposed timetable for buyback:

Date of Opening of the Buyback on BOLT	November 21, 2022
Last Date for the Buyback	Earlier of: a. May 20, 2023 (i.e. 6 (six) months from the date of the commencement of the Buyback); or b. when the Company completes the Buyback by deploying the amount equivalent to the Maximum Buyback Size; or c. at such earlier date as may be determined by the Board or its Committee of Directors, after giving notice of such earlier closure, subject to the Company having deployed an amount equivalent to the Minimum Buyback Size (even if the Maximum Buyback Size has not been reached or the Maximum Buyback Shares have not been bought back), provided, that all payment obligations relating to the Buyback shall be completed before the last date for the Buyback.

### 3. Broker Members for buyback:

The company has appointed the following BSE Trading Members through whom the purchases and settlement on account of the buyback would be made:

**SMC Global Securities Limited**  
**Address:** 11/6B, Shanti Chamber, Pusa Road, Delhi - 110005, India.  
**Tel No.:** +91-11-30111000  
**Email:** [crf@smcindiaonline.com](mailto:crf@smcindiaonline.com)  
**Website:** [www.smctradeonline.com](http://www.smctradeonline.com)  
**SEBI registration number:** INZ000199438  
**Contact person:** Mr. Nishant Agarwal  
**Clearing No:** 470

### 4. Details of Shares held in DEMAT Form.

The Trading Members may note that the Equity Shares held in DEMAT form can be offered for Buyback to the Company in rolling settlement, as per details mentioned below:

Scrip Code No	543329
Market Lot	1 Share
Scrip ID on BOLT System	WINDLAS*

5. Circuit Filters, Margins, Capital Adequacy Norms, Auction, Close out, Bad Delivery, Arbitration, etc. are applicable in case of buyback as in the case of the normal trading.

6. Institutional Investors are allowed to participate in the buyback.

7. The documents are available in Department of Corporate Services for inspection. In case of any queries /clarifications on the scheme of buyback, Trading Members may please contact the under mentioned persons:

- **Registrar and Transfer Agent:**  
**Link Intime India Private Limited**  
Address: Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block,  
Near Savitri Market, Janakpuri, New Delhi - 110058  
Phone: 011-49411000  
Contact person: Mr. Vishal Dixit  
E-mail: [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in)  
Website: [www.linkintime.co.in](http://www.linkintime.co.in)
  
- **Merchant Banker to the Buyback:**  
**Corporate Professionals Capital Private Limited**  
Address: D-28, South Extension Part-1, New Delhi-110049, India  
Phone: 011-40622230/40622251/40622209  
Contact person: Ms. Anjali Aggarwal  
E-mail: [mb@indiacp.com](mailto:mb@indiacp.com)  
Website: [www.corporateprofessionals.com](http://www.corporateprofessionals.com)  
SEBI Registration No.: INM000011435
  
- **At the Company:**  
**Name: Mr. Ananta Narayan Panda**  
Designation: Company Secretary and Compliance Officer  
Address: 705-706, Vatika Professional Point, Sector-66, Golf Course Ext. Road, Gurgaon, Haryana - 122001  
Phone: +91-124-2821030  
Email: [cs@windlasbiotech.com](mailto:cs@windlasbiotech.com)
  
- **At the Exchange:**  
**Clearing & Settlement Department -**  
Mr. Nilesh Shah/Ajay Darji - Extn: 022-2272-8704/8468 (For Clearing & Settlement)
  
- Trading Department -**  
Trading Operations - Extn: 022-2272- 8376 (For Trading Related)
  
- Help desk -** Extn: 61363100 (Hunting) (For BOLT System)
  
- Listing Operations Department –**  
Mr. Raghavendra Bhat - Extn: 022-2272-8915 (For General Queries)

**Rupal Khandelwal**  
**Assistant General Manager**  
**Friday, November 18, 2022**