

Winmore Leasing And Holdings Limited

Regd. Office: 'Ashiana', 69-C, Bhulabhai Desai Road, Mumbai – 400 026

Tel. No.: 022-23686618

E-mail Id: ho@hawcoindia.com

CIN No.: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

14th September, 2021

To,

Metropolitan Stock Exchange of India Ltd
4th Floor, Vibgyor Towers, Plot No C 62,
G Block, Opp Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400098

Sub: Intimation under Regulation 30 of SEBI (LOADR) Regulations, 2015 – Sale / Transfer of Company's premises situated at Delhi, being sale / transfer of undertaking of the Company and a material related party transaction.

Dear Sirs,

In terms of Regulation 30 of SEBI (LOADR) Regulations, 2015 and other applicable provisions of the said Regulations, we hereby notify you that the Company's Board of Directors has at its meeting held today, pursuant to approvals granted to it by the members of the Company and by the Audit Committee of the Company, decided to sell/transfer to Mrs Ushadevi Jatia (a related party to the Company), the Company's premises being the entire First Floor of the building built and standing upon Plot no. 141 (admeasuring about 298 Sq. Yards) in Block 'S' of the residential colony known as Greater Kailash II situated at Village Bahapur in the State of Delhi together with all furniture and fittings and together with all other easements, profits, advantages, rights, members and appurtenances, whatsoever of and to the said property including the undivided, indivisible and impartible one-third ownership right on the Land on which the said building is constructed AND together with one Servant Room on the Terrace of above mentioned building AND together with Car parking for one car.

The aforesaid transaction is in ordinary course of business and at arm's length basis. Also it amounts to be a material related party transaction.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Winmore Leasing And Holdings Limited**

Peter F Fernandes
Company Secretary & Compliance Officer