

# 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

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12th November, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Board of Directors of the Company's subsidiary company viz West Pioneer Properties (India) Private Limited (WPPIPL) has at its meeting held today approved draft Scheme of Amalgamation ("Scheme") for merger of Westfield Entertainment Private Limited, a step down subsidiary of the Company, with WPPIPL.

Please take the same on your record.

Thanking you,  
Yours faithfully,

**For Winmore Leasing and Holdings Limited**

**P F Fernandes**  
**Company Secretary and Compliance Officer**