

# Winmore Leasing And Holdings Limited

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CIN: L67120MH1984PLC272432

Website: [www.winmoreleasingandholdings.com](http://www.winmoreleasingandholdings.com)

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22<sup>nd</sup> December, 2022

To,

Metropolitan Stock Exchange of India Ltd  
205A, 2nd Floor, Piramal Agastya Corporate Park  
Sunder Bung Lane, Kamani Junction, LBS Road,  
Kurla (West), Mumbai - 400070

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our earlier Intimation dated 12<sup>th</sup> November, 2021

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Regional Director, Ministry of Corporate Affairs, Western Region has vide its Order dated 19<sup>th</sup> December, 2022 (received by the Company's subsidiary viz. West Pioneer Properties (India) Private Limited ("WPPIPL") on 21<sup>st</sup> December, 2022), approved the Scheme of Amalgamation of Westfield Entertainment Private Limited with/into WPPIPL and their respective shareholders.

Please take the same on your record.

Thanking you,  
Yours faithfully,

**For Winmore Leasing and Holdings Limited**

**Anuj Rameshkumar Mehta**  
**Company Secretary and Compliance Officer**