

Winmore Leasing And Holdings Limited

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

Tel. No.: 022-23686617

E-mail Id: ho@hawcoindia.com

CIN: L67120MH1984PLC272432

Website: www.winmoreleasingandholdings.com

Date: 3.7.2023

To,

Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Piramal Agastya Corporate Park,
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 Intimations dated 12.11.2021 and 21.12.2022

Dear Sirs,

In continuation to our earlier letters dated 12.11.2021 and 21.12.2022, we wish to inform you that the Scheme of Amalgamation between the Company's subsidiaries viz. West Pioneer Properties (India) Private Limited (WPPIPL) and Westfield Entertainment Private Limited (WEPL) has become effective on 13.6.2023.

Accordingly, WEPL stands merged / amalgamated into WPPIPL from the Appointed dated viz. 1.10.2021.

Request you to please take this intimation on your record.

Thanking you,
Yours faithfully,

For **Winmore Leasing And Holdings Limited**

Anuj Rameshkumar Mehta
Company Secretary & Compliance Officer