

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

24th May, 2024

To,

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

Sub: Non Applicability of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended on 31.03.2024

Dear Sirs,

We have to inform you that the provisions of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 are not applicable to our Company by virtue of Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

As the paid-up equity share capital and the net worth of the Company as on the last day of the previous financial year viz 31.3.2024 were below the limits specified therein.

It is hereby, declared and certified that the Company's paid up Equity Share capital as on 31.3.2024 was Rs 99.89 Lakhs and the net worth was in negative i.e. Rs -3,358.68 Lakhs both of which are below the threshold limits specified under the said Regulation 15(2).

Hence, the Company is not required to submit "Disclosure(s) of the Related Party Transaction" as per Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For **Winmore Leasing And Holdings Limited**

Anuj Rameshkumar Mehta
Company Secretary & Compliance Officer