

Winmore Leasing And Holdings Ltd

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

30.05.2019

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

Dear Sirs,

Sub: Internal Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr Abhishek Pacharia has resigned as Internal Auditor of the Company with effect from 29.5.2019, due to personal reasons and other commitments.

Further, the Board of Directors has, at its meeting held today, appointed M/s Rajendra K. Gupta & Associates, Chartered Accountants, as Internal Auditors of the Company, as a replacement.

M/s Rajendra K. Gupta & Associates, Chartered Accountants, are providing professional services to its clients since the year 2005 and they have relevant experience and exposure to perform various activities including internal audits.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Winmore Leasing And Holdings Ltd



P F Fernandes

Company Secretary & Compliance Officer