

Winmore Leasing And Holdings Ltd

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

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Fax No.: 022-23684644

CIN No.: L67120MH1984PLC272432

E-mail Id: ho@hawcoindia.com Website: www.winmoreleasingandholdings.com

27th September, 2017

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

Symbol:- WINMORE

Dear Sirs,

Sub: Intimation of Change in Statutory Auditors of the Company

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s Bhattar & Co Chartered Accountants (Registration No.131092W) have today, at the 33rd Annual General Meeting (AGM) of the Company, been appointed as the Statutory Auditors of the Company in place of the retiring Auditors M/s Rajendra K Gupta & Associates, Chartered Accountants and shall hold office from the conclusion of the said 33rd AGM till the conclusion of the 38th AGM of the Company, subject to ratification of their appointment by the members at every AGM, as required under the applicable provisions of the Companies Act, 2013.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For **Winmore Leasing and Holdings Ltd**



O P Adukia
Director (DIN:00017001)