

# Winmore Leasing And Holdings Ltd

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29<sup>th</sup> August, 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,

**Proposed Appointment of Statutory Auditors of the Company – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

The Company's Board of Directors at its meeting held on 29.08.2017 has decided to recommend to the members of the Company the appointment of M/s. Bhatler & Co. Chartered Accountants (Firm Registration No. 131092W) as statutory auditors of the Company for a period of 5 years from the conclusion of the ensuing Annual General Meeting in place of the retiring (existing) statutory auditors M/s Rajendra K Gupta & Associates, Chartered Accountants in compliance with the mandatory rotation of auditors as per provisions of the Companies Act, 2013.

The brief profile of M/s Bhatler & Co Chartered Accountants is given hereunder:

As per information supplied by the said CA firm, theirs is a 42-year old Chartered Accountants firm (FRN 131092W) having a number of both Public and Private Companies as audit clients; they also specialize in Loan Syndication and undertake Management Consultancy Services for effective financial planning and financial policy determination including Syndication of Term Loan, Working Capital Loan, Venture Capital Funding, Project Report Preparation with feasibility studies.

Thanking you,

Yours faithfully,

For **Winmore Leasing and Holdings Ltd**



**O P Adukia**  
Director (DIN:00017001)