

Winmore Leasing And Holdings Limited

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

24th November, 2021

To,

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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Further to our letter dated 9.11.2021 we hereby intimate you that West Pioneer Properties (India) Pvt. Ltd (WPPIPL), a subsidiary of the Company, has at its Board meeting held on 23.11.2021 allotted its 2,06,650 number of equity shares to the Company pursuant to the rights offer made by it.

WPPIPL has also redeemed 7,000 number of its redeemable preference shares on 23.11.2021.

Please take the same on your record.

Thanking you,
Yours faithfully,
For Winmore Leasing and Holdings Limited

P F Fernandes
Company Secretary and Compliance Officer